



# FLAGG CREEK WATER RECLAMATION DISTRICT

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## MEETING OF THE BOARD OF TRUSTEES

### Agenda

Friday, June 27, 2025, at 10:00am

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of June Agenda
- 4) Approval of May Meeting Minutes – Attachment A
- 5) Approval to Pay Bills as Presented – Attachment B
- 6) Public Comment
- 7) Meeting of the Board of Local Improvements – Attachment C
- 8) Recommendations from Board of Local Improvements
  - a) Connection Resolution No. 1,010 – Composite Connection Charges – Attachment G
  - b) Connection Resolution No. 1,011 – Composite Connection Charges – Attachment H
  - c) Connection Resolution No. 1,012 – Composite Connection Charges – Attachment I
  - d) Connection Resolution No. 1,013 – Composite Connection Charges – Attachment J
  - e) Connection Resolution No. 1,014 – Composite Connection Charges – Attachment K
  - f) Connection Resolution No. 1,015 – Composite Connection Charges – Attachment L
- 9) Ordinance No. 918 – Requirements for Dental Amalgam Separators – Attachment M
- 10) 2027 Wastewater Treatment Plant Improvements – Attachment N
- 11) Reports
  - a) Executive Director’s Report – Attachment O
    - i) 2025 Gate Improvements – Motion to Execute Agreement and Notice to Proceed
  - b) Treasurer’s Report – Attachment P
  - c) Operations Report – Attachment Q
  - d) Administrative Report – Attachment R
- 12) New Business
- 13) Executive Session – None
- 14) Adjournment

Next Meeting: Friday, July 25, 2025 at 10am

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