

**FLAGG CREEK WATER RECLAMATION DISTRICT  
BOARD OF LOCAL IMPROVEMENTS  
AGENDA – Meeting of January 31, 2020**

**GENERAL BUSINESS:**

1. APPROVAL of December 20, 2019 BOARD OF LOCAL IMPROVEMENTS MEETING MINUTES – Attachment F

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No. 821, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No. 822, Composite Connection Charges – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No. 823, Composite Connection Charges – Attachment I
4. APPROVAL of CONNECTION RESOLUTION No. 824, Composite Connection Charges – Attachment J
5. APPROVAL of Resolution No. 752, Request for Authority to Award Contract No. 2019-02, Highland Hills Lift Station Improvements to Cecchin Plumbing & Heating, Inc. in an Amount not to Exceed \$1,050,000.00 – Attachment K
6. APPROVAL of Resolution No. 753, Request for Authority to Issue an Amendment in the amount of \$14,860.00 to Baxter & Woodman Consulting Engineers for Completed Work in Connection with its Engineering Services for the Highland Hills Lift Station Improvements Project, from an Amount not to Exceed \$47,215.00 to an Amount not to Exceed \$62,075.00 for their Contracted Services – Attachment L
7. APPROVAL of Resolution No. 757, Waiver of 3,000 Gallons Per Day Per Acre Limit for the Proposed Oak Brook Commons Development Determining that no Portion of the Collection System has Inadequate Design Capacity during Dry Weather to Serve the Proposed Development and Authorization of the Effluent Flow in Excess of 3,000 Gallons Per Day Per Acre Based upon the Variation Application by Oak Brook Commons, LLC and a Capacity Study Prepared by Baxter & Woodman Consulting Engineers – Attachment P
8. Informational – Disconnection of Water Service for Unpaid Sewer Charges – Attachment U
9. Public Comment

**THE NEXT REGULAR MEETING OF THE BOARD OF LOCAL IMPROVEMENTS IS SCHEDULED FOR:**

Friday, February 28, 2020, 10:00 a.m.