

FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
July 29, 2022 at 10:00 a.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of June 30, 2022 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills – Attachment B
2. REPORT on District's Bank Accounts – Attachment C (List of balances on checking and money market accounts along with applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage)
3. TREASURER'S Report June 2022 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 896, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 897, Composite Connection Charges – Attachment J
3. APPROVAL of CONNECTION RESOLUTION No. 898, Composite Connection Charges – Attachment K
4. APPROVAL of CONNECTION RESOLUTION No. 899, Composite Connection Charges – Attachment L
5. APPROVAL of CONNECTION RESOLUTION No. 900, Composite Connection Charges – Attachment M
6. APPROVAL of CONNECTION RESOLUTION No. 901, Composite Connection Charges – Attachment N
7. APPROVAL of CONNECTION RESOLUTION No. 902, Composite Connection Charges – Attachment O
8. APPROVAL of CONNECTION RESOLUTION No. 903, Composite Connection Charges – Attachment P
9. APPROVAL of CONNECTION RESOLUTION No. 904, Composite Connection Charges – Attachment Q
10. APPROVAL of CONNECTION RESOLUTION No. 905, Composite Connection Charges – Attachment R
11. APPROVAL of CONNECTION RESOLUTION No. 906, Composite Connection Charges – Attachment S
12. APPROVAL of CONNECTION RESOLUTION No. 907, Composite Connection Charges – Attachment T
13. APPROVAL of CONNECTION RESOLUTION No. 908, Composite Connection Charges – Attachment U
14. APPROVAL of CONNECTION RESOLUTION No. 909, Composite Connection Charges – Attachment V
15. APPROVAL of CONNECTION RESOLUTION No. 910, Composite Connection Charges – Attachment W
16. APPROVAL of RESOLUTION No. 834, A Resolution Authorizing the Executive Director to Execute a Plat of Easement and Approval of Easement Rights for the Operation and Maintenance of the Ginger Creek North Lift Station – Attachment X
17. Regulatory Affairs & Contract Management Report June/July 2022 – Attachment Y
18. Plant Superintendent's Report June/July 2022 – Attachment Z
19. Executive Director's Report June/July 2022 – Attachment AA
20. Public Comment
21. Action to RESCHEDULE the next REGULAR MEETING OF THE BOARD OF TRUSTEES scheduled for Friday, August 26, 2022, 10:00 a.m.