

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
April 5, 2023 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of February 24, 2023, BOARD MEETING MINUTES – Attachment A

FINANCIAL & ADMINISTRATIVE ACTIVITIES:

1. APPROVE Payment of Bills – Attachment B
2. REPORT on District's Bank Accounts – Attachment C
3. ACTING TREASURER's Report March - April 2023 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 916, Composite Connection Charges – Attachment I
2. APPROVAL of RESOLUTION No. 850, Authority to Award Contract 2023-01, Reconstruction of Harger Road Lift Station, to Benchmark Construction Company, Inc., in an amount not to exceed \$1,048,000.00 – Attachment J
3. APPROVAL of RESOLUTION No. 851, Authority to Award Contract 2023-03, The 2023-2024 Sewer Lining Program, to Hoerr Construction Inc., in an amount not to exceed \$362,620.00 – Attachment K
4. APPROVAL of RESOLUTION No. 852, Request for Authority to Advertise Contract 2023-04, Ginger Creek North Force Main Replacement – Attachment L
5. APPROVAL of RESOLUTION No. 853, Request for Authority to Issue a Purchase Order to Boller Construction Company, Inc. for Installation of a Headworks Automatic Bar Screen, at the John E. McElwain Water Reclamation Plant, in an amount not to exceed \$63,900.00 – Attachment M
6. APPROVAL of RESOLUTION No. 854, Approval of an Agreement for Independent Engineering Consultant Services with Stephen J. Carmody, for the John E. McElwain Water Reclamation Plant, in an amount not to exceed \$80,900.00 – Attachment N
7. Plant Superintendent's Report March - April 2023 – Attachment O
8. Executive Director's Report March - April 2023 – Attachment P
9. Public Comment

THE NEXT MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR Friday, April 28, 2023, 10:00 a.m.