

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
September 29, 2023 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

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

FINANCIAL ACTIVITIES:

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

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 927, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 928, Composite Connection Charges – Attachment J
3. APPROVAL of RESOLUTION No. 866, Request for Authority to Issue a Purchase Order to Christopher B. Burke Engineering, LTD. for Design and Engineering Services for the Steeplechase Lift Station Improvements Project, in an amount not to exceed \$59,250.00 – Attachment K
4. APPROVAL of RESOLUTION No. 867, Request for Authority to Issue a Purchase Order to Chemtrade Chemicals US LLC for the Purchase of HyperIon 1997 for Phosphorus Removal, at the John E. McElwain Water Reclamation Plant, in an Amount not to exceed \$248,000.00 – Attachment L
5. Plant Superintendent's Report August - September 2023 – Attachment M
6. Executive Director's Report August - September 2023 – Attachment N
7. MOTION to Approve a Succession Plan for the Position of Executive Director – Attachment O
8. Public Comment

THE NEXT MEETINGS OF THE BOARD OF TRUSTEES IS SCHEDULED FOR:

Friday, October 27, 2023 at 10:00 a.m.