

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
March 26, 2021 at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of February 26, 2021 BOARD MEETING MINUTES – Attachment A

**FINANCIAL ACTIVITIES:**

1. APPROVAL of Bills for Payment for February 2021 – Attachment B
2. REPORT on District's Bank Accounts – Attachment C (List of balances on checking accounts, money market accounts and certificates of deposit along with applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage)
3. TREASURER'S Report February 2021 – Attachment D

**OLD BUSINESS:** N/A

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No. 854, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 855, Composite Connection Charges – Attachment J
3. APPROVAL of CONNECTION RESOLUTION No. 856, Composite Connection Charges – Attachment K
4. APPROVAL of CONNECTION RESOLUTION No. 857, Composite Connection Charges – Attachment L
5. APPROVAL of CONNECTION RESOLUTION No. 858, Composite Connection Charges – Attachment M
6. APPROVAL of CONNECTION RESOLUTION No. 859, Composite Connection Charges – Attachment N
7. APPROVAL of CONNECTION RESOLUTION No. 860, Composite Connection Charges – Attachment O
8. APPROVAL of CONNECTION RESOLUTION No. 861, Composite Connection Charges – Attachment P
9. APPROVAL of RESOLUTION No. 793, Authority to Award Contract 2021-01, 2021 – 2024 Grounds Maintenance Program to Beary Landscape Management, Inc. in an Amount Not to Exceed \$86,040.00 – Attachment Q
10. APPROVAL of RESOLUTION No. 794, Approval of an Agreement for Independent Consultant Services with Engineering Solutions Team in an Amount Not to Exceed \$80,000.00 – Attachment R
11. Regulatory Affairs & Contract Management Report February/March 2021 – Attachment S
12. Plant Superintendent's Report February/March 2021 – Attachment T
13. Executive Director's Report February/March 2021 – Attachment U
14. Public Comment

**THE NEXT MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR:**

Friday, April 16, 2021 at 10:00 a.m. (Budget Hearing)

Friday, April 30, 2021 at 10:00 a.m. (Board Meeting)