

**FLAGG CREEK WATER RECLAMATION DISTRICT
BOARD OF LOCAL IMPROVEMENTS
AGENDA
Meeting of August 27, 2021**

GENERAL BUSINESS:

1. APPROVAL of July 30, 2021 BOARD OF LOCAL IMPROVEMENTS MEETING MINUTES – Attachment F

OLD BUSINESS:

None

NEW BUSINESS:

1. Development Update July/August 2021 – Attachment G
2. Collection System Update July/August 2021 – Attachment H
3. APPROVAL of RESOLUTION No. 866, Composite Connection Charges – Attachment I
4. APPROVAL of RESOLUTION No. 808, Request for Authority to Award Contract No. 2021-02, Golfview Hills Lift Station Force Main Replacement to John Neri Construction Company, Inc. in an amount not to exceed \$212,137.00 – Attachment L
5. APPROVAL of RESOLUTION No. 809, Request for Authority to Issue a Purchase Order to Christopher B. Burke Engineering, LTD. for Design, Engineering, and Construction Management Services for the Ginger Creek South Lift Station and Force Main Reconstruction, in an amount not to exceed \$54,324.00 – Attachment M
6. APPROVAL of RESOLUTION No. 810, Request for Authority to Issue a Purchase Order to Christopher B. Burke Engineering, LTD. for Design Engineering Services for the Harger Road Lift Station Reconstruction in an amount not to exceed \$60,404.00 – Attachment N
7. APPROVAL of RESOLUTION No. 811, Request for Authority to Issue a Purchase Order to EJ Equipment, Inc. in the amount not to exceed \$51,000.00 for the Purchase of a 2006 International Vactor Combination Truck and Appurtenances – Attachment O
8. Public Comment

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

Friday, September 24, 2021 at 10:00 a.m.