

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
March 27, 2020 at 10:00 a.m.  
(REVISED)**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of January 31, 2020 BOARD MEETING MINUTES – Attachment A

**FINANCIAL ACTIVITIES:**

1. APPROVAL of Bills for Payment for January & February 2020 – 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 2020 – Attachment D

**OLD BUSINESS:** N/A

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No. 825, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No. 826, Composite Connection Charges – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No. 827, Composite Connection Charges – Attachment I
4. APPROVAL of CONNECTION RESOLUTION No. 828, Composite Connection Charges – Attachment J
5. APPROVAL of RESOLUTION No. 759, Authority to Award Contract 2020-01, the 2020-2023 Sewer Lining Program, to Insituform Technologies USA, LLC in an amount not to exceed \$1,486,500.00 – Attachment K
6. APPROVAL of RESOLUTION No. 760, Acceptance and Approval of Revisions to the Employment Policy Manual – Attachment L
7. APPROVAL of Amended Ordinance No. 821, Flagg Creek Water Reclamation District Fats, Oils, and Grease (FOG) and Waste Strength Surcharge (WSS) Ordinance – Attachment M
8. APPROVAL of Amended Ordinance No. 838, An Ordinance Amending Ordinance 838 to Provide Revised Guidelines in Calculating Composite Connection Charges for New Connections or Reconnections to the Sewer and Plant Infrastructure of the Flagg Creek Water Reclamation District – Attachment Q
9. Revised FOG Report February/March 2020 – Attachment N
10. Plant Superintendent's Report February/March 2020 – Attachment O
11. Director's Report February/March 2020 – Attachment P
12. Executive Session – Personnel Matters and/or Litigation
13. Public Comment

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

Friday, April 10, 2020, 10:00 a.m. (Budget Hearing)

Friday, April 24, 2020, 10:00 a.m. (Board Meeting)