

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
September 25, 2020 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of August 28, 2020 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVAL of Bills for Payment for August 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 August 2020 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of Proposed 2021 Board of Trustees Meeting Schedule – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No. 838, Composite Connection Charges – Attachment H
3. APPROVAL of RESOLUTION No. 777, Approval of an Amended Water Meter Reading Agreement with the Village of Westmont – Attachment I
4. Regulatory Affairs & Contract Management Report August/September 2020 – Attachment J
5. Plant Superintendent's Report August/September 2020 – Attachment K
6. Director's Report August/September 2020 – Attachment L
7. Public Comment

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

Friday, October 30, 2020 at 10:00 a.m.