

**FLAGG CREEK WATER RECLAMATION DISTRICT
BOARD OF LOCAL IMPROVEMENTS
AGENDA
Meeting of December 18, 2020**

GENERAL BUSINESS:

1. APPROVAL of November 20, 2020 BOARD OF LOCAL IMPROVEMENTS MEETING MINUTES – Attachment F

OLD BUSINESS:

None

NEW BUSINESS:

1. Development Update November/December 2020 – Attachment G
2. Collection System Update November/December 2020 – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No. 850, Composite Connection Charges – Attachment I
4. APPROVAL of RESOLUTION No. 786, Request for Approval of Change Order No. 1, for Contract No. 2016-02 York Road Lift Station Modifications, Requesting a Net Credit of \$3,824.00 and an Extension of time to the Contract's Final Completion Date – Attachment J
5. APPROVAL of RESOLUTION No. 787, Request for Authority to Award Contract No. 2020-03, Ginger Creek North Lift Station Improvements to Swallow Construction Corporation in an amount not to exceed \$1,036,750.00 – Attachment K
6. Public Comment

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

Friday, January 29, 2021 at 10:00 a.m.