

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
June 26, 2020 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of May 29, 2020 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

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

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 832, Composite Connection Charges – Attachment G
2. APPROVAL of RESOLUTION No. 771, Request for Authority to Advertise Contract 2020-02, Filter Bar Screen Relocation Project at the John McElwain Water Reclamation Plant – Attachment H
3. APPROVAL of RESOLUTION No. 772, Request for Authority to Accept a Proposal for Insurance Services, including Commercial Property, Commercial General Liability, Auto Liability, Inland Marine, Employee Benefit and Umbrella Insurance with Travelers Insurance Companies in the total amount of \$157,260.00 – Attachment I
4. Informational Change Order #2 for Bar Screen Building Modifications, Contract 2017-02 – Attachment J
5. Regulatory Affairs & Contract Management Report May/June 2020 – Attachment K
6. Plant Superintendent's Report May/June 2020 – Attachment L
7. Director's Report May/June 2020 – Attachment M
8. Public Comment

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

Friday, July 31, 2020 at 10:00 a.m.