

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
December 27, 2024 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of November 22, 2024 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills November 2024 – Attachment B
2. REPORT on District's Bank Accounts November 2024 – Attachment C
3. TREASURER'S Report November – December 2024 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 981, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 982, Composite Connection Charges – Attachment J
3. APPROVAL of CONNECTION RESOLUTION No. 983, Composite Connection Charges – Attachment K
4. APPROVAL of RESOLUTION No. 893, Authority to Award Contract 2024-02, Reconstruction of the Steeplechase Lift Station to Swallow Construction Corporation, in an Amount not to Exceed \$565,606.00 – Attachment L
5. APPROVAL of RESOLUTION No. 894, A Tribute to Herbert A. Stade and Naming of the Flagg Creek Water Reclamation District Administration Building – Attachment M
6. Plant Superintendent's Report November – December 2024 – Attachment N
7. District Engineer's Report November – December 2024 – Attachment O
8. Executive Director's Report November – December 2024 – Attachment P
9. Public Comment

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

Friday, January 31, 2025 at 10:00 a.m.