

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
February 25, 2022 at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of December 17, 2021 BOARD MEETING MINUTES – Attachment A

**FINANCIAL ACTIVITIES:**

1. APPROVE Payment of Bills – Attachment B
2. REPORT on District's Bank Accounts (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) – Attachment C
3. TREASURER'S Report December 2021 & January 2022 – Attachment D

**OLD BUSINESS:** N/A

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. APPROVAL of RESOLUTION No. 873, Composite Connection Charges – Attachment I
2. APPROVAL of RESOLUTION No. 874, Composite Connection Charges – Attachment J
3. APPROVAL of RESOLUTION No. 875, Composite Connection Charges – Attachment K
4. APPROVAL of RESOLUTION No. 876, Composite Connection Charges – Attachment L
5. APPROVAL of RESOLUTION No. 819, Approval of Change Order No. 1, for Contract No. 2020-03, Ginger Creek North Lift Station Improvements, Thereby Increasing the Total Value of the Contract by \$5,659.82, from \$1,036,750.00 to an Amount not to Exceed \$1,042,409.82 and an Extension of Time to the Contract's Final Completion Date – Attachment M
6. APPROVAL of RESOLUTION No. 820, Authority to Award Contract 2022-01, 2022-2025 Biosolids Management Services, to Synagro Central, LLC in an Amount not to Exceed \$1,743,000.00 – Attachment N
7. Regulatory Affairs & Contract Management Report January/February 2022 – Attachment O
8. Plant Superintendent's Report January/February 2022– Attachment P
9. Executive Director's Report January/February 2022 – Attachment Q
10. Public Comment

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

Friday, March 25, 2022, 10:00 a.m.