

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
May 29, 2020 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of April 10, 2020 CLOSED SESSION MEETING MINUTES – Attachment A
2. APPROVAL of April 24, 2020 BOARD MEETING MINUTES – Attachment B

FINANCIAL ACTIVITIES:

1. APPROVAL of Bills for Payment for April 2020 – Attachment C
2. REPORT on District's Bank Accounts – Attachment D (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 April 2020 – Attachment E

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment F

NEW BUSINESS:

1. ELECTION of Officers of the Board of Trustees – Attachment H
2. EXECUTION of Oaths of Office for the Board of Trustees – Attachment I
3. APPOINTMENT of the Members of the Board of Local Improvements – Attachment J
4. EXECUTION of Oaths of Office for the Members of the Board of Local Improvements – Attachment K
5. APPROVAL of CONNECTION RESOLUTION No. 830, Composite Connection Charges – Attachment L
6. APPROVAL of CONNECTION RESOLUTION No. 831, Composite Connection Charges – Attachment M
7. APPROVAL of RESOLUTION No. 768, Ratification of the Executive Director's Negotiation and Acceptance of an Electrical Supply Contract with Constellation NewEnergy, Inc. – Attachment N
8. APPROVAL of RESOLUTION No. 769, Waiver of 3,000 Gallons Per Day Per Acre Limit for the Proposed Lou Malnati's, Determining that no Portion of the Collection System has Inadequate Design Capacity during Dry Weather to Serve the Proposed Development and Authorization of the Effluent Flow in Excess of 3,000 Gallons Per Day Per Acre – Attachment O
9. APPROVAL of RESOLUTION No. 770, Request for Authority to issue a Purchase Order to Dahme Mechanical Industries, Inc. for Installation of a Submersible Sulzer ABS Main Raw Sewage Pump No. 1 for the John McElwain Water Reclamation District, in an Amount not to Exceed \$42,250.00 – Attachment P
10. Regulatory Affairs & Contract Management Report April/May 2020 – Attachment Q
11. Plant Superintendent's Report April/May 2020 – Attachment R
12. Director's Report April/May 2020 – Attachment S
13. Public Comment

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

Friday, June 26, 2020 at 10:00 a.m.