

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
December 18, 2020 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of November 20, 2020 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

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

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 850, Composite Connection Charges – Attachment I
2. 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
3. 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
4. APPROVAL of RESOLUTION No. 788, Request for Authority to Issue a Purchase Order to Boller Construction Company, Inc., for the installation of a Headworks Automatic Bar Screen, at the John E. McElwain Water Reclamation Plant, in an amount not to exceed \$44,500.00 – Attachment L
5. Regulatory Affairs & Contract Management Report November/December 2020 – Attachment M
6. Plant Superintendent's Report November/December 2020 – Attachment N
7. Executive Director's Report November/December 2020 – Attachment O
8. Public Comment

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

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