

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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of February 25, 2022 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 February 2022 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of RESOLUTION No. 877, Composite Connection Charges – Attachment I
2. APPROVAL of RESOLUTION No. 878, Composite Connection Charges – Attachment J
3. APPROVAL of RESOLUTION No. 821, Approval of Request for Disconnection of Water Services for Unpaid Sewer Charges – Attachment K
4. APPROVAL of RESOLUTION No. 822, Approval of the Transfer of Land to Park Investment Group, LLC and Spiewak Investment Group, LLC to Correct Encroachment Dating from 1974 – Attachment L
5. Regulatory Affairs & Contract Management Report February/March 2022 – Attachment M
6. Plant Superintendent's Report February/March 2022 – Attachment N
7. Executive Director's Report February/March 2022 – Attachment O
8. Public Comment

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

Friday, April 15, 2022, 10:00 a.m. (Budget & Appropriation Ordinance Public Hearing)
Friday, April 29, 2022, 10:00 a.m. (Board Meeting)