

BOARD OF TRUSTEES AGENDA

January 15, 2014 AT 5:30 PM
REGULAR MEETING

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda**
 - A. Minutes - Regular Meetings, December 18, 2013 and Closed Session December 18, 2013.
 - B. Checks
 - C. Pretreatment Permit – Advanced Disposal Valley View Landfill
- V. Executive Director’s Report**
- VI. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Contract award - 2014 Argenta Storm Sewer Repairs
-] **VII. Technical Director’s Report**
 - A. Operations
 - B. Pretreatment Waste Receiving
 - C. Professional Services Agreement – Information Technology Assessment and Strategic Technology Plan
- VIII. Director of Administration Report**
 - A. Review of Closed Session Minutes
- IX. Attorney’s Report**
- X.**
- XI. Comments From the Public**
- XII. Trustee Comments**
- XIII. Closed Session**
 - A. Sec 2 c - 2, Collective Bargaining and/or Salary Schedule For 1 or More groups of employees
- XIV. Adjournment**