

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
January 18, 2017 5:30PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda ***
 - A. Minutes – Regular Meeting November 16, 2016
 - B. Payroll and Checks
 - C. Pretreatment Permits
 - Stripmasters Services, Inc.
 - Meda Pharmaceutical Inc.
 - Graham Welding
- V. Departmental Reports**
 - A. Executive Director’s Report
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Director of Compliance Report
- VI. Attorney’s Report**
- VII. Old Business**
 - A. AFSCME Local 268 Memorandum of Understanding*
 - B. Review of Closed Session Minutes *
- VIII. New Business**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session ***
- XII. Adjournment***
** Proposed Board Motion Required*