

**BOARD OF TRUSTEES AGENDA**

January 20, 2016 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 Meeting December 16, 2015
  - B. Checks
- V. Departmental Reports**
  - A. Executive Director’s Report
  - B. Director of Engineering Report
  - C. Director of Maintenance Report
  - D. Director of Compliance Report
  - E. Director of Administration Report
- VI. Attorney’s Report**
- VII. Old Business**
  - A. Change Orders \*
  - B. Professional Service Agreement – South Shores Interceptor Trestle Repair –  
Farnsworth Group. \*
- VIII. New Business**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session \***
- XII. Adjournment \***

\* Proposed Board Motion Required