

**BOARD OF TRUSTEES AGENDA**  
FEBRUARY 20, 2013 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, January 23, 2013
  - B. Checks
  - C. Pretreatment Permit – St. Mary’s Hospital
  - D. Ordinance 13-01 – Annexation 1215 W Arbor Drive
- V. Executive Director’s Report**
- VI. Director of Engineering Report**
  - A. Construction and Design Report
- VII. Technical Director’s Report**
  - A. Operations
  - B. Pretreatment
- VIII. Director of Administration Report**
  - A. 2013-14 Capital Improvement Budget
- IX. Attorney’s Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
  - A. Exception 2c-11 – Litigation
- XIII. Adjournment**