

BOARD OF TRUSTEES AGENDA

March 19, 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, February 12, 2014 and Closed Session February 12, 2014.
 - B. Checks
 - C. Pretreatment Permit – Prairie Farms Dairy, Inc
- V. Executive Director’s Report**
- VI. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
 - C. Contract Award – 2014 Structural Repairs – Buildings 009 & 217
- VII. Technical Director’s Report**
 - A. Operations
 - B. Pretreatment Waste Receiving
 - C. Contract Award – Land Application of Wastewater Treatment Plant Biosolids
- VIII. Director of Administration Report**
 - A. Reschedule April Board Meeting
- IX. Attorney’s Report**
- X.**
- XI. Comments From the Public**
- XII. Trustee Comments**
- XIII. Closed Session**
 - A. Sec 2c-1, a personnel matter concerning specific employees
- XIV. Adjournment**