

**BOARD OF TRUSTEES AGENDA**

April 15, 2015 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, March 18, 2015
  - B. Payroll and Checks
  - C. Set Public Hearing Date for 2015-2016 Budget and Appropriation Ordinance
  - D. Set Regularly Scheduled Meeting Dates – FY 2015-16
  - E. Vacation of Easement
- V. Executive Director's Report**
  - A. 2014-15 Performance Benchmark Report
- VI. Director of Engineering Report**
  - A. Construction and Design Report
  - B. Change Orders
- VII. Technical Director's Report**
  - A. Operations
  - B. Pretreatment Waste Receiving
  - C. Contract Awards - Annual Chemical and Fuel Bids
  - D. Professional Services Agreement – Sludge Thickening System Replacement, Controls Design and Programming
- VIII. Director of Administration Report**
  - A. Proposed 2015-2016 Budget & Appropriation Ordinance
  - B. Ordinance 15-03 - 2015 Debt Certificate
  - C. Ordinance No 15-04 - Re-appropriation FY 2014-15 Budget
  - D. Ordinance 15-05 – User Charge
- IX. Attorney's Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
  - A. Sec 2c - 11, Litigation
  - B. Sec 2 c - 2, Salary Schedule for 1 or More Groups of Employees
- XIII. Adjournment**