

BOARD OF TRUSTEES AGENDA
Public Hearing – Budget FY 2013/14
April 24, 2013 - 5:30 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Budget overview**
- IV. Public Testimony**
- V. Trustee Comments**
- VI. Adjournment**

REGULAR MEETING
April 24, 2013 – Immediately Following Public Hearing

- I. Call to Order**
- II. Comments From the Public**
- III. Consent Agenda**
 - A. Minutes - Regular Meeting, March 20, 2013, Closed Meeting, March 20, 2013
 - B. Checks
 - C. Set Regularly Scheduled Meeting Dates – FY 2013-14
 - D. Retain Auditors for FY 2012-13
 - E. Loan Amendment – L17-2971, Argenta Collection System
- IV. Executive Director’s Report**
 - A. 2013-14 Performance Benchmarks
- V. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
 - C. Contract Award - 2013 Roof Replacement and Renewal Project
 - D. Contract Amendment – Hansen Engineering – 2011 Trestle Improvement Project
- VI. Technical Director’s Report**
 - A. Operations
 - B. Pretreatment
 - C. Contract Awards - Annual Chemical and Fuel Bids

VII. Director of Administration Report

- A. Ordinance No 13-03 Re-appropriation FY 2012-13 Budget
- B. 2012-13 Performance Incentive
- C. Ordinance No. 13-04, 2013-14 Appropriation
- D. 2013-14 Non-Bargaining Salaries and Wages

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session (Joint Session with Argenta Sanitary District to start at 6:30 PM)

- A. Exception 2c-11 - Litigation
- B. Exception 2 c-2, Salary Schedule for one or more groups of employees

XII. Adjournment