

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
May 17, 2017 5:30PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Board Organization (Mr. Smallwood will yield meeting agenda to Mr. Flynn)**
 - A. Appointment of Trustees – Oath of Office
 - B. Election of Officers – President, Vice President, Treasurer, Clerk & Asst. Clerk
(Meeting agenda yielded to Board President)
 - C. Set Trustees Compensation
 - D. Appoint General Counsel
- V. Consent Agenda ***
 - A. Minutes – Regular Meeting April 19, 2017
 - B. Payroll and Checks
 - C. Set Public Hearing Date for 2017-2018 Budget and Appropriation Ordinance
 - D. Pretreatment Permit - Bulkmatic Transport Company
 - E. Non-Discrimination & Anti-Harassment Policy
- VI. Departmental Reports**
 - A. Executive Director's Report
 - Electricity Contract
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Director of Compliance Report
- VII. Attorney's Report**
- VIII. Old Business**
 - A. 2016-17 Performance Incentive Award
- IX. New Business**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session ***
 - A. Sec 2c - 11, Litigation
- XIII. Adjournment***