

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
May 18, 2016 5:30PM**

**I. Call to Order**

**II. Comments From the Public**

**III. 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
- C. Set Trustees Compensation  
(Meeting agenda yielded to Board President)
- D. Appoint General Counsel

**IV. Consent Agenda \***

- A. Minutes – Public Hearing April 20, 2016
- B. Minutes – Regular Meeting April 20, 2016
- C. Payroll and Checks
- D. Pretreatment Permit – Transport Service
- E. Letter Agreement – Ameren - Sewer Relocation
- F. Annexation Ordinance No 16-03 – 76 North East Court Drive

**V. Departmental Reports**

- A. Executive Director's Report
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report

**VI. Attorney's Report**

**VII. Old Business**

- A. Change Orders \*
- B. Contract Award – 2016 Sewer Cleaning and CCTV \*
- C. Contract Award – Hickory Point Pump Station - Construction \*
- D. Professional Services Agreement – Hickory Point Pump Station - Construction Related Services\*
- E. 2015-16 Performance Incentive Award

**VIII. New Business**

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session \***

- A. Exception 2c-2 – Collective Bargaining and/or Salary Schedule for one or more class of employees

**XII. Adjournment\***

*\* Proposed Board Motion Required*