

BOARD OF TRUSTEES AGENDA

June 17, 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 – Public Hearing on Budget, May 20, 2015
 - B. Minutes - Regular Meeting, May 20, 2015
 - C. Checks
 - D. Resolution R15-02 Prevailing Wage
- V. Executive Director’s Report**
 - A. 2015-16 Performance Benchmarks
- VI. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
 - C. Professional Services Agreement – Design Services - Hickory Point Pump Station
- VII. Technical Director’s Report**
 - A. Operations
 - B. Pretreatment Waste Receiving
- VIII. Director of Administration Report**
- IX. Attorney’s Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
 - A. Exception 2c-1 – a personnel matter concerning specific employees
- XIII. Adjournment**