

## **BOARD OF TRUSTEES AGENDA**

June 19, 2013 AT 5:30 PM

REGULAR MEETING

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Board Organization**

- A. Election of Officers – President, Vice President, Clerk & Asst. Clerk
- B. Set Trustees Compensation
- C. Appoint General Counsel
- D. Appoint Treasurer and Set Compensation

**IV. Comments From the Public**

**V. Consent Agenda**

- A. Minutes - Regular Meetings, April 24, 2013 and May 22, 2013 and Closed Meetings, April 24, 2013 and May 22, 2013.
- B. May and June Checks
- C. Loan Amendment – L17-2826, Wyckles Phase I
- D. Loan Amendment – L17-3640, Wyckles Phase II
- E. Termination of Intergovernmental Agreements with Village of Forsyth
- F. Pretreatment Permit – Ameren/PSC Industrial Outsourcing
- G. Pretreatment Permit – Explorer Pipeline
- H. Contract Award – 2013 Trestle Modifications – Christy-Foltz
- I. Resolution R13-02, Prevailing Wage
- J. Resolution R13-03 Surplus Property
- K. Ordinance 13-06 – Annexation - 37 Dancey Court
- L. Ordinance 13-07 – Annexation - Lots 4 and 5 of Prairie Winds Subdivision of Forsyth IL

**VI. Executive Director's Report**

- A. Professional Service Agreement – 2013 Trestle Modifications – Hanson

**VII. Director of Engineering Report**

- A. Construction and Design Report
- B. Change Orders

**VIII. Technical Director's Report**

- A. Operations
- B. Pretreatment Waste Receiving
- C. Professional Services Contract - Sludge Thickening System Replacement - Donohue
- D. Professional Services Contract – Nickel Water Quality Standard - HydroQual

**IX. Director of Administration Report**

- A. Ordinance 13-05 \$5,140,000 General Obligation Debt Certificate Series 2013

**X. Attorney's Report**

**XI. Comments From the Public**

**XII. Trustee Comments**

**XIII. Closed Session**

- A. Exception 2c-11 – Litigation

**XIV. Adjournment**