

BOARD OF TRUSTEES AGENDA
Public Hearing – Budget FY 2017-2018
June 21, 2017 - 5:30 PM

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

BOARD OF TRUSTEES AGENDA
REGULAR MEETING
June 21, 2017 Immediately following Public Hearing at 5:30

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda ***
 - A. Minutes – Regular Meeting May 17, 2017
 - B. Payroll and Checks
 - C. Resolution R17-01 Prevailing Wage
 - D. Resolution R17-02 - Surplus Property
 - E. Pretreatment Permit - Decatur Correctional Center
- V. Departmental Reports**
 - A. Executive Director's Report
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Director of Compliance Report
- VI. Old Business**
 - A. Change Orders
 - B. Contract Award - 2017 Primary Clarifier (4, 5 and 6) / P2 Channel Repairs
 - C. Ordinance No. 17-03, 2017-18 Appropriation Ordinance *
- VII. New Business**
- VIII. Attorney's Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session ***
- XII. Adjournment ***

** Proposed Board Motion Required*