

August 13, 2017 8:20 PM

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
August 16, 2017 5:30PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting July 19, 2017
- B. Payroll and Checks
- C. Pretreatment Permit - Canadian National/Illinois Central Railroad
- D. Resolution R17-03 - Authorization of a Representative to Sign Loan Documents (L17-5410) SE 36" Sewer Rehab
- E. Resolution R17-04 - Authorization of a Representative to Sign Loan Documents (L17-4647) West Headworks Improvements

V. Departmental Reports

- A. Executive Director's Report
 - Pool Credit Conditions and Form
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report

VI. Old Business

- A. Pretreatment Permits - City of Decatur South Water Treatment Plant
- B. Professional Service Agreement – 2017 Interceptor CCTV and Rating Project
- C. Personnel Policy Updates

VII. New Business

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session

XII. Adjournment*

** Proposed Board Motion Required*