

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
August 17, 2016 5:30PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda \***

- A. Minutes – Regular Meeting July 20, 2016
- B. Minutes – Closed Session July 20, 2016
- C. Payroll and Checks
- D. Pretreatment Permit - Tate and Lyle Ingredients Americas LLC

**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**

**VIII. New Business**

- A. Resolution 16-04 – Expenditure Reimbursement

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session \***

- A. Sec 2 c - 2, Collective Bargaining and/or Salary Schedule For 1 or More groups of employees

**XII. Adjournment\***

*\* Proposed Board Motion Required*