

## **BOARD OF TRUSTEES AGENDA**

August 20, 2014 AT 5:30 PM  
REGULAR MEETING

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda**
  - A. Minutes - Regular Meeting, June 18, 2014
  - B. Checks
  - C. Resolution R14-04 – Authorization to Sign Loan Documents – IEPA Revolving Loan Fund, 2014 Sewer Rehabilitation Project
  - D. Resolution R14-05 – Intent Regarding National Flood Insurance
  - E. Resolution R14-06 – Certification Regarding Project Performance Standards
  - F. Resolution R14-07 – Authorization to Sign Loan Documents – IEPA Revolving Loan Sludge Thickening System Replacement
  - G. Resolution R14-08 – Intent Regarding National Flood Insurance
  - H. Resolution R14-09 – Certification Regarding Project Performance Standards
  - I. Annexation Ordinance AO14-02 — 3550 E Mound Road & 4055 North Arthur Court
- V. Executive Director’s Report**
  - A. 2014-2015 Performance Benchmarks
- VI. Director of Engineering Report**
  - A. Construction and Design Report
  - B. Change Orders
  - C. Contract Award - 2014 Roof Rehab Project
  - D. Contract Award - 2014 Roads Rehab Project
  - E. Professional Services Agreement - 2014 Manhole Inspection Project
- VII. Technical Director’s Report**
  - A. Operations
  - B. Pretreatment Waste Receiving
  - C. Professional Services Agreement – Sludge Thickening System Replacement – Construction Related Services
  - D. Professional Services Agreement – Nitrification Aeration Tanks Diffuser and Air Piping Replacement – Design Services
- VIII. Director of Administration Report**
- IX. Attorney’s Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
  - A. Exception 2c-2 – Collective Bargaining and/or Salary Schedule for one or more class of employees
- XIII. Adjournment**