

BOARD OF TRUSTEES AGENDA

August 21,2013 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 Meetings, July 17, 2013.
 - B. Checks
 - C. Reschedule September Regular Board Meeting to Wednesday, September 18, 2013
 - D. Pretreatment Permit – Industrial & Custom Powder Coating
 - E. Termination of Tate & Lyle Farnesene Agreement
- V. Executive Director’s Report**
- VI. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
- VII. Technical Director’s Report**
 - A. Operations
 - B. Pretreatment Waste Receiving
 - C. Contract Award – Digester Complex Improvements
- VIII. Director of Administration Report**
- IX. Attorney’s Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
- XIII. Adjournment**