

BOARD OF TRUSTEES AGENDA

September 18, 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, August 21, 2013.
 - B. Checks
 - C. Pretreatment Permit - Kopetz Manufacturing LLC
- V. Executive Director's Report**
 - A. Resolution R13-04 – Authorizing Emergency Contracts
- VI. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
 - C. Contract Award - 2013 Roads Rehabilitation
- VII. Technical Director's Report**
 - A. Operations
 - B. Pretreatment Waste Receiving
- VIII. Director of Administration Report**
 - A. Ordinance No 13-08 - Amending Ordinance No 12-06 – Digester Mixing Project
- IX. Attorney's Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
- XIII. Adjournment**