

BOARD OF TRUSTEES AGENDA

September 23, 2015 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 August 19, 2015,
- B. Minutes – Closed Session August 19, 2015
- C. Checks
- D. 2014-15 Audit Report
- E. Access Easement – 1269 Koshinski Road

V. Departmental Reports

- A. Executive Director's Report
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Operations Report
- E. Laboratory and Pretreatment Report
- F. Director of Administration Report

VI. Attorney's Report

VII. Old Business

- A. Change Orders
- B. 2015-2016 Performance Benchmarks

VIII. New Business

- A. IMRF Early Retirement Incentive Discussion
- B. Compensation for Interim Executive Director
- C. Intergovernmental Agreement Amendment with Argenta Sanitary District

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session

XII. Adjournment