

**BOARD OF TRUSTEES AGENDA**

October 15, 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, September 24, 2014
  - B. Checks
  - C. Intergovernmental Agreement – Manhole Inspection Services - City of Decatur
  - D. 2013-14 Audit Report
- V. Executive Director’s Report**
- VI. Director of Engineering Report**
  - A. Construction and Design Report
  - B. Change Orders
  - C. Contract Award- Hatch Replacement
  - D. Professional Services Agreement – Odor Control Ph II Construction Services
  - E. Contract Amendment – Odor Control Ph II – Clark Dietz
- VII. Technical Director’s Report**
  - A. Operations
  - B. Pretreatment Waste Receiving
- VIII. Director of Administration Report**
- IX. Attorney’s Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
- XIII. Adjournment**