

**BOARD OF TRUSTEES AGENDA**

October 23, 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, September 18, 2013.
  - B. Checks
  - C. Resolution R-13-05 – Banking Services – Hickory Point Bank Money Market Account
- V. Executive Director’s Report**
- VI. Director of Engineering Report**
  - A. Construction and Design Report
  - B. Change Orders
  - C. Amendment to Professional Services Agreement – Clark Dietz
- VII. Technical Director’s Report**
  - A. Operations
  - B. Pretreatment Waste Receiving
  - C. Professional Services Agreement – Nutrient Reduction Strategy Study and Process Modeling Project – Black & Veatch
- VIII. Director of Administration Report**
- IX. Attorney’s Report**
  - A. Use of electronic communication during public meetings
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
- XIII. Adjournment**