

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
November 16, 2016 5:30PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting October 19, 2016
- B. Minutes – Special Meeting November 2, 2016
- C. Payroll and Checks
- D. 2015-16 Audit Report
- E. Sanitary District of Decatur Email Policy
- F. Resolution 16-05 - Control of Travel Expenses Pursuant To Public Act 099-0604

V. Departmental Reports

- A. Executive Director's Report
 - Nutrient Reduction Update
 - Projected 2016 Property Tax Levy to be collected in 2017
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report

VI. Attorney's Report

VII. Old Business

VIII. New Business

- A. Pretreatment Permit –ADM
- B. Reschedule Regular December meeting from December 21 to December 14

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session *

XII. Adjournment*

** Proposed Board Motion Required*