

BOARD OF TRUSTEES AGENDA
December 16, 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 November 18, 2015
 - B. Checks
 - C. Pretreatment Permit - ADM Railcar Repair
- V. Departmental Reports**
 - A. Executive Director's Report
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Director of Compliance Report
 - E. Director of Administration Report
- VI. Attorney's Report**
- VII. Old Business**
 - A. Change Orders *
 - B. Ordinance 15-04 2015 Property Tax Levy *
- VIII. New Business**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session ***
- XII. Adjournment ***

* Proposed Board Motion Required