

BOARD OF TRUSTEES AGENDA

December 17, 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, November 19, 2014
 - B. Payroll and Checks
- V. Executive Director's Report**
- VI. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
 - C. Contract Award – 2014 Odor Control Upgrades – Ph 2 Project
 - D. Contract Award – 2014 Eastside Separation Sewer Rehab Project
- VII. Technical Director's Report**
 - A. Operations
 - B. Pretreatment Waste Receiving
- VIII. Director of Administration Report**
 - A. Ordinance 14-07 – 2014 Property Tax Levy
- IX. Attorney's Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
- XIII. Adjournment**