

**BOARD OF TRUSTEES AGENDA**

August 22,2012 - 5:30 PM  
REGULAR MEETING

- I. Call to Order**
- II. Comments From the Public**
- III. Consent Agenda**
  - A. Minutes - Regular Meeting, July 18, 2012 and Closed Meeting, July 18, 2012
  - B. Checks
  - C. Pretreatment Permit – Decatur Correctional Center and Decatur Plating and Manufacturing Company
  - D. IPEA Loan Amendment – L17-1484 - Stevens Creek Interceptor Rehab
- IV. Executive Director’s Report**
  - A. Amendment to Succession Plan
  - B. Resolution – Authorizing Emergency Contracts
- V. Director of Engineering Report**
  - A. Construction and Design Report
- VI. Technical Director’s Report**
  - A. Operations
  - B. Pretreatment
  - C. Contract Amendment – Oros & Busch Application Technologies, Inc
- VII. Director of Administration Report**
- VIII. Attorney’s Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session**
  - A. Exception 2c-11 – Litigation
  - B. Exception 2c-5 – Property Acquisition
- XII. Adjournment**