

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
January 19, 2011**

- I. Call to Order**
- I. Comments From the Public**
- II. Consent Agenda**
  - A. Minutes - Regular Meeting, December 15, 2010
  - B. Minutes – Closed Session, December 15, 2010
  - C. Checks
  - D. Temporary Easement - Argenta Collection System– Linda Gisinger
- III. Executive Director’s Report**
- IV. Director of Engineering Report**
  - A. Construction and Design Report
  - B. Change Order(s)
  - C. Contract Award – 2010 Sewer Cleaning and Televising
  - D. Service Agreement – Digester Complex Ventilation Study
- V. Technical Director’s Report**
  - A. Operations
  - B. Pretreatment
  - C. Service Agreement - Environmental Legal Counsel
  - D. New Industrial Pretreatment Permit - Tate & Lyle
- VI. Director of Administration Report**
- VII. Attorney’s Report**
- VIII. Comments From the Public**
- IX. Trustee Comments**
- X. Closed Session**
- XI. Adjournment**