

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
January 18, 2012**

- I. Call to Order**
- II. Comments From the Public**
- III. Consent Agenda**
 - A. Minutes - Regular Meeting, December 21, 2011
 - B. Checks
- IV. Executive Director's Report**
 - A. Taylorville Energy Center Memorandum of Understanding Extension
- V. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
 - C. Professional Services Agreement – 2012 Energy Savings and Grants Project
 - D. Contract Award – 2011 Blower Replacement Project Installation
- VI. Technical Director's Report**
 - A. Operations
 - B. Pretreatment
 - C. Contract Amendment - Design Engineering Services, Anaerobic Digester Improvements
 - D. Contract Award - Design Engineering Services, Anaerobic Digesters Mixing System Replacement, Facility Plan Amendment
 - E. Contract Award - Design Engineering Services, Anaerobic Digesters Mixing System Replacement, Mixing System Design and Bidding
- VII. Director of Administration Report**
- VIII. Attorney's Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session**
 - A. Sec 2c - 11, Litigation
- XII. Adjournment**