

BOARD OF TRUSTEES AGENDA

July 18,2012 - 5:30 PM
REGULAR MEETING

- I. Call to Order**
- II. Comments From the Public**
- III. Consent Agenda**
 - A. Minutes - Regular Meeting, June20, 2012 and Closed Meeting, June 20, 2012
 - B. Checks
 - C. Resolution R12-03, Surplus Property
 - D. Pretreatment Permit – Canadian National/Illinois Central Railroad Company
- IV. Executive Director’s Report**
- V. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Order
 - C. Equipment Procurement - 2012 85 HP Non-Clog Submersible Pumps
 - D. Professional Services Agreement – 2012 Biomass to Energy Projects
 - E. Contract – 2012 Roads Rehab Project
- VI. Technical Director’s Report**
 - A. Operations
 - B. Pretreatment
 - C. Contract Award - Professional Services Agreement, 2012 Disinfection Study
- VII. Director of Administration Report**
 - A. Review Closed Session Minutes
- 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**