

**BOARD OF TRUSTEES AGENDA**

June 20, 2012 - 5:30 PM  
REGULAR MEETING

- I. Call to Order**
- II. Comments From the Public**
- III. Consent Agenda**
  - A. Minutes - Regular Meeting, May 23, 2012 and Closed Meeting, May 23, 2012
  - B. Checks
  - C. Pretreatment Permit – Bulkmatic Transport Company
  - D. Resolution R12-01, Prevailing Wage
- IV. Executive Director’s Report**
- V. Director of Engineering Report**
  - A. Construction and Design Report
  - B. Change Orders
  - C. Professional Services – 2012 Energy Efficiency Project - Design and Construction Services
- VI. Technical Director’s Report**
  - A. Operations
  - B. Pretreatment
- VII. Director of Administration Report**
  - A. Resolution R12-02, Refunding Resolution
- VIII. Attorney’s Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session**
  - A. Exception 2c-11 – Litigation
- XII. Adjournment**