

BOARD OF TRUSTEES AGENDA
REGULAR MEETING
March 21, 2012 - 5:30 PM

- I. Call to Order**
- II. Comments From the Public**
- III. Consent Agenda**
 - A. Minutes - Regular Meeting, February 15, 2012
 - B. Checks
- IV. Executive Director's Report**
- V. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Intergovernmental Agreement – City of Decatur – South Shores Bridge Project
- VI. Technical Director's Report**
 - A. Operations
 - B. Pretreatment
- VII. Director of Administration Report**
 - A. Public Hearing Date – FY 2012/13 Budget
 - B. 2012/13 Capital Budget
- VIII. Attorney's Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session**
 - A. Sec 2c - 11, Litigation
- XII. Adjournment**