

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
October 26, 2011**

- I. Call to Order**
- II. Comments From the Public**
- III. Consent Agenda**
 - A. Minutes - Regular Meeting, September 21, 2011 and Closed Meeting, September 21, 2011
 - B. Checks
 - C. Pretreatment Permit Renewal - Akorn, Inc.
 - D. Accept Audit Report
 - E. Loan Amendment for Project No. L17-2828 – Oreana Sewer System
 - F. Loan Approval for Project No. L17-2825 – 2011 Trestle Project
- IV. Executive Director's Report**
- V. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
 - C. Contract Award - 2011 Blower Replacement – Design and Construction Engineering Services Contract – Clark Dietz
- VI. Technical Director's Report**
 - A. Operations
 - B. Pretreatment
 - C. Contract Award– South Sludge Lagoon Polymer
 - D. Change Order
 - E. Ordinance 11-10 – Amending SDD pretreatment Ordinance 94-01 by amending Section 300.105C
- 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**