

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING**

November 18, 2020 5:30PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda ***
 - A. Minutes – Regular Meeting October 21, 2020
 - B. Payroll and Checks
 - C. Resolution – R20-05 – Authorization to sign Loan Documents – South Shores Interceptor Rehabilitation
 - D. Resolution – R20-06 - Intergovernmental Agreement - Rt. 121 Tax Increment Financing District II
- V. Departmental Reports**
 - A. Executive Director’s Report
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Director of Operations and Compliance Report
- VI. Old Business**
 - A. Ordinance 20-01 - 2020 Property Tax Levy *
- VII. New Business**
- VIII. Attorney’s Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session***
 - Sec 2c - 11, Litigation
- XII. Adjournment***
 - * Board Motion Required