

**BOARD OF TRUSTEES AGENDA**

March 16, 2016 AT 5:30 PM  
REGULAR MEETING

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda \***

- A. Minutes – Regular Meeting February 17, 2016
- B. Minutes – Closed Session February 17, 2016
- C. Payroll and Checks
- D. Set Public Hearing Date for 2016-2017 Budget and Appropriation Ordinance
- E. Pretreatment Permit – Caterpillar
- F. Ordinance No 16-01 - Annexation - 2225 S Mount Zion Road
- G. Resolution No R16-02 - Surplus Property

**V. Departmental Reports**

- A. Executive Director's Report
- B. Director of Engineering Report
  - Hickory Point Pump Station Rebuild
- C. Director of Maintenance Report
- D. Director of Compliance Report
- E. Director of Administration Report
  - 2016-2017 Proposed User Rate and Property Taxes

**VI. Attorney's Report**

**VII. Old Business**

- A. Change Orders \*
- B. Contract Award – 2015 Damon Ave Pump Station Valve Replacement Project\*

**VIII. New Business**

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session \***

- A. Exception 2c-2 – Collective Bargaining and/or Salary Schedule for one or more class of employees

**XII. Adjournment \***

\* Proposed Board Motion Required