

**BOARD OF TRUSTEES AGENDA**  
MARCH 20, 2013 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 20, 2013 and Special Meeting, March 5, 2013
- B. Checks
- C. Pretreatment Permit – Decatur Conference Center and Hotel
- D. Set Public Hearing Date for 2013-14 Budget
- E. Reschedule April Regular Board Meeting to April 24, 2013

**V. Executive Director’s Report**

**VI. Director of Engineering Report**

- A. Construction and Design Report
- B. Change Orders
- C. Profession Services Agreement Amendment - 2012 Energy Efficiency Project – Clark Dietz

**VII. Technical Director’s Report**

- A. Operations
- B. Pretreatment
- C. Contract Extension – South Sludge Lagoon Remediation J&B Waste Applications Inc.

**VIII. Director of Administration Report**

- A. 2013-2014 Budget Update
- B. Ordinance No. 13-02, User Charge

**IX. Attorney’s Report**

**X. Comments From the Public**

**XI. Trustee Comments**

**XII. Closed Session**

- A. Exception 2c-11 – Litigation

**XIII. Adjournment**