

BOARD OF TRUSTEES AGENDA

April 16, 2014 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, March 19, 2014, Closed Meeting, March 19, 2014, Special Meeting April 2, 2014, Closed Meeting April 2, 2014
 - B. Checks
 - C. Set Regularly Scheduled Meeting Dates – FY 2014-15
 - D. Pretreatment Permits – Mason Manufacturing, LLC and Meda Pharmaceuticals, Inc
 - E. Set Public Hearing Date for 2014-2015 Budget and Appropriation Ordinance
 - F. Non-Contiguous Agreement - 4354 North Taylor Ave *
- V. Executive Director's Report**
 - A. 2013-14 Performance Benchmark Report
- VI. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
- VII. Technical Director's Report**
 - A. Operations
 - B. Pretreatment
 - C. Contract Awards - Annual Chemical and Fuel Bids
- VIII. Director of Administration Report**
 - A. Ordinance No 14-02 Re-appropriation FY 2013-14 Budget
 - B. 2013-14 Performance Incentive Award
- IX. Attorney's Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
 - A. Exception 2c-11 - Litigation
 - B. Exception 2 c-2, Collective Bargaining and Salary Schedule for one or more groups of employees
- XIII. Adjournment**