

BOARD OF TRUSTEES AGENDA
Public Hearing – Budget FY 2013/14
May 21, 2014 - 5:30 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Budget overview**
- IV. Public Testimony**
- V. Trustee Comments**
- VI. Adjournment**

REGULAR MEETING
May 21, 2014 – Immediately Following Public Hearing

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Board Organization (Mr. Smallwood will yield meeting agenda to Mr. Flynn)**
 - A. Reappointment of Trustees – Oath of Office
 - B. Election of Officers – President, Vice President, Clerk & Asst. Clerk
 - C. Set Trustees Compensation
(Meeting agenda yielded to Board President)
 - D. Appoint General Counsel
 - E. Appoint Treasurer and Set Compensation
- IV. Comments From the Public**
- V. Consent Agenda**
 - A. Minutes - Regular Meeting, April 16, 2014 and Closed Meeting, April 16, 2014
 - B. Checks
 - C. Retain Auditors for FY 2013-14
 - D. Pretreatment Permit – voestalpine Nortrak Inc.
- VI. Executive Director's Report**
- VII. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
 - C. Professional Services Agreement – Forcemain Renewal Project
- VIII. Technical Director's Report**
 - A. Operations
 - B. Pretreatment Waste Receiving
 - C. Contract Award – Activated Carbon Replacement
 - D. Contract Modification – Sludge Thickening System Replacement Design
- IX. Director of Administration Report**
 - A. Ordinance No. 13-04, 2013-14 Appropriation
 - B. 2013-14 Non-Bargaining Salaries and Wages

X. Attorney's Report

XI. Comments From the Public

XII. Trustee Comments

XIII. Closed Session

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

B. Exception 2c-11 – Litigation

VII. Adjournment