

BOARD OF TRUSTEES AGENDA
MAY 22, 2013 AT 5:30 PM
REGULAR MEETING

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 24, 2013 and Closed Meeting, April 24, 2013
- B. Checks
- C. Loan Amendment – L17-2826, Wyckles Phase I
- D. Loan Amendment – L17-3640, Wyckles Phase II
- E. Termination of Intergovernmental Agreements with Village of Forsyth
- F. Pretreatment Permit – Ameren/PSC Industrial Outsourcing
- G. Pretreatment Permit – Explorer Pipeline

VI. Executive Director's Report

VII. Director of Engineering Report

- A. Construction and Design Report
- B. Change Orders
- C. Contract Award – 2013 Trestle Modifications – Christy-Foltz

VIII. Technical Director's Report

- A. Operations
- B. Pretreatment Waste Receiving

IX. Director of Administration Report

X. Attorney's Report

XI. Comments From the Public

XII. Trustee Comments

XIII. Closed Session

- A. Exception 2c-2 – Salary Schedule for one or more class of employees and
- B. Exception 2c-11 – Litigation

XIV. Adjournment