

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
June 15, 2016 5:30PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda \***

- A. Minutes – Regular Meeting May 18, 2016
- B. Minutes – Closed Session May 18, 2016
- C. Payroll and Checks
- D. Resolution R16-03 Prevailing Wage
- E. Annexation Ordinance No 16-04 – 5285 East Maryland Street
- F. Pretreatment Permit - Decatur Memorial Hospital

**V. Departmental Reports**

- A. Executive Director's Report
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report

**VI. Attorney's Report**

**VII. Old Business**

**VIII. New Business**

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session \***

**XII. Adjournment\***

*\* Proposed Board Motion Required*