

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
July 19, 2017 5:30PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda \***

- A. Minutes – Public Hearing June 21, 2017
- B. Minutes – Regular Meeting June 21, 2017
- C. Payroll and Checks

**V. Departmental Reports**

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

**VI. Old Business**

- A. Change Orders

**VII. New Business**

- A. Purchase Order – Vactor Truck
- B. Purchase Order – Lagoon Crawler
- C. Contract Award - 2017-2019 Land Application of Biosolids Contract

**VIII. Attorney's Report**

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session**

**XII. Adjournment\***

*\* Proposed Board Motion Required*