

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
July 20, 2016 5:30PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda \***

- A. Minutes – Regular Meeting June 15, 2016
- B. Minutes – Closed Session June 15, 2016
- C. Payroll and Checks
- D. Pretreatment Permit - Decatur Plating and Manufacturing
- E. Pretreatment Permit - Advanced Disposal Services Valley View Landfill

**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**

- A. Contract Award – 2016 South Sludge Lagoons – Phase 3 Project \*
- B. Contract Award – 2016 Building 210 Concrete Repairs Project \*

**VIII. New Business**

- A. Contract Amendment – Odor Control Project – Construction Related Services \*
- B. Review of Closed Session Minutes \*

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session \***

**XII. Adjournment\***

*\* Proposed Board Motion Required*