

BOARD OF TRUSTEES AGENDA

August 19, 2015 AT 5:30 PM
REGULAR MEETING

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda

- A. Minutes – Special Meeting July 15, 2015,
- B. Minutes – Closed Session July 15, 2015
- C. Checks
- D. Resolution R15-03 – Surplus Property

V. Departmental Reports

- A. Executive Director's Report
 - 1. Performance Benchmarks and Goals
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Operations Report
- E. Laboratory and Pretreatment Report
- F. Director of Administration Report

VI. Attorney's Report

VII. Old Business

- A. Change Orders
- B. Professional Services Agreement – Forcemain Assessment
- C. Professional Services Agreement – Reports and Testimony for Nickel Criteria Adjustment

VIII. New Business

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session

- A. Exception 2c-1 –personnel matters concerning specific employees

XII. Adjournment