

September 17, 2017 9:20 AM

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
September 20, 2017 5:30PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting August 16, 2017
- B. Payroll and Checks
- C. 2016-2017 Audit Report
- D. Surplus Equipment

V. Departmental Reports

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

VI. Old Business

- A. Pretreatment Permit - ADM -James R Randall Research Center
- B. Professional Services Agreement Amendment – Hickory Point Pump Station -Clark Dietz
- C. Contract Award - 2017 SE36 inch Sewer Rehabilitation Project
- D. Personnel Policy Updates

VII. New Business

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session

- A. Section 2c11 - Litigation

XII. Adjournment*

** Proposed Board Motion Required*