

BOARD OF TRUSTEES AGENDA

September 24, 2014 AT 5:30 PM
REGULAR MEETING

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda

- A. Minutes - Regular Meeting, August 20, 2014
- B. Minutes - Closed Session, August 20, 2014
- C. Checks
- D. Pretreatment Permit – PPG Industries, Inc.
- E. Resolution R14-10 – Authorization to Sign Loan Documents – IEPA Revolving Loan Fund, Odor Control Phase II
- F. Resolution R14-11 – Intent Regarding National Flood Insurance
- G. Resolution R14-12 – Certification Regarding Project Performance Standards

V. Executive Director's Report

- A. RCPP Grant Support
- B. Performance Benchmark Update

VI. Director of Engineering Report

- A. Construction and Design Report
- B. Change Orders
- C. Contract Award- Sludge Thickening System Replacement

VII. Technical Director's Report

- A. Operations
- B. Pretreatment Waste Receiving
- C. Contract Modification – Data Update and Meetings for Nickel Criteria Adjustment – HDR HydroQual

VIII. Director of Administration Report

- A. AFSCME Local 268 Bargaining Agreement
- B. Ordinance No 14-06, Borrow Funds – IEPA Revolving Loan Fund, Sludge Thickening System Replacement

IX. Attorney's Report

X. Comments From the Public

XI. Trustee Comments

XII. Closed Session

XIII. Adjournment