

BOARD OF TRUSTEES AGENDA

October 21, 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 – Regular Meeting August 19, 2015,
 - B. Minutes – Closed Session August 19, 2015
 - C. Checks
 - D. 2014-15 Audit Report
 - E. Annexation – 3683 East Corman Street, Decatur, IL
- V. SCADA Overview – Jamie Oliver, System Integrator**
- VI. Departmental Reports**
 - A. Executive Director’s Report
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Operations Report
 - E. Laboratory and Pretreatment Report
 - F. Director of Administration Report
- VII. Attorney’s Report**
- VIII. Old Business**
 - A. Change Orders
- IX. New Business**
 - A. 2016-2017 Budget Schedule
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
- XIII. Adjournment**