

BOARD OF TRUSTEES AGENDA

November 19, 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, October 15, 2014
 - B. Checks
 - C. Permit Agreement - Norfolk Southern Railway
- V. Executive Director's Report**
 - A. Performance Benchmark Update
- VI. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
 - C. Contract Award – 2014 Force Main Replacements Project
 - D. Professional Services Agreement – 2014 Force Main Replacements Project
 - E. Contract Award – 2014 Sewer Cleaning and Televising Project
- VII. Technical Director's Report**
 - A. Operations
 - B. Pretreatment Waste Receiving
- VIII. Director of Administration Report**
 - A. Projected Property Tax Levy
- IX. Attorney's Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
- XIII. Adjournment**