

**BOARD OF TRUSTEES AGENDA**

December 18, 2013 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 Meetings, November 20, 2013 and Closed Session November 20, 2013.
  - B. Checks
  - C. Plan Changes for Section 125 Flexible Spending Account
- V. Executive Director's Report**
- VI. Director of Engineering Report**
  - A. Construction and Design Report
  - B. Change Orders
  - C. Professional Services Agreement – Odor Control Phase II - Design Engineering
  - D. Contract Award – Water Tower Interior Coating
- VII. Technical Director's Report**
  - A. Operations
  - B. Pretreatment Waste Receiving
  - C. Professional Services Agreement – Sludge Thickening Project – Design Engineering
- VIII. Director of Administration Report**
  - A. Ordinance 13-09 - 2013 Property Tax Levy
- IX. Attorney's Report**
- X.**
- XI. Comments From the Public**
- XII. Trustee Comments**
- XIII. Closed Session**
  - A. Sec 2c - 1, a personnel matter concerning a specific employee
  - B. Sec 2c - 5, Property Acquisition
- XIV. Adjournment**