

BOARD OF TRUSTEES AGENDA

December 19, 2012 – Immediately following Public Hearing at 5:30 PM
REGULAR MEETING

I. Call to Order

II. Comments From the Public

III. Consent Agenda

- A. Minutes - Regular Meeting, November 20, 2012, Closed Meeting, November 20, 2012 and Special Meeting, December 7, 2012
- B. Checks
- C. Resolution R12-05 Surplus Property
- D. Resolution R12-06 Authorization to Sign Loan Documents – L17-4876 Digester Mixing
- E. Resolution R12-07 Intent Regarding National Flood Insurance – L17-4876 Digester Mixing

IV. Executive Director's Report

V. Director of Engineering Report

- A. Construction and Design Report
- B. Professional Services – Digester Complex - Construction Services

VI. Technical Director's Report

- A. Operations
- B. Pretreatment
- C. Professional Services Agreement – Wyckles Road Biosolids Storage Lagoon Evaluation

VII. Director of Administration Report

- A. Ordinance No 12-05 - 2012 Property Tax Levy
- B. Ordinance No 12-06, Borrow Funds – IEPA Revolving Loan Fund, Digester Mixing
- C. 2013-14 Budget Timeline

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session

- A. Exception 2c-11 – Litigation

XII. Adjournment