

BOARD OF TRUSTEES AGENDA

November 20, 2012 - 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 17, 2012 and Closed Meeting, October 17, 2012
 - B. Checks
 - C. Pretreatment Permits – Decatur Foundry, Inc.; City of Decatur, Department of Water Management; Norfolk Southern Railway Company
 - D. Amendment to Sanitary District of Decatur Cafeteria Plan
- V. Executive Director’s Report**
- VI. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Contract Award - 2012 Energy Efficiency Projects
 - C. Professional Services Agreement – Crawford, Murphy and Tilly Engineers (CMT)
- VII. Technical Director’s Report**
 - A. Operations
 - B. Pretreatment
- VIII. Director of Administration Report**
 - A. 2012 Property Tax Levy
- IX. Attorney’s Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
 - A. Exception 2c-11 – Litigation
- XIII. Adjournment**