

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
December 21, 2011**

- I. Call to Order**
- II. Comments From the Public**
- III. Consent Agenda**
 - A. Minutes - Regular Meeting, November 21, 2011 Special Meeting December 8, 2011 and Closed Meeting, November 21, 2011
 - B. Checks
 - C. Renewal of Pretreatment Permit – Archer Daniels Midland Company
- IV. Executive Director’s Report**
- V. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
 - C. Contract Award – 2011 Sewer Cleaning and CCTV
 - D. Contract Award - 2011 Primary Clarifiers #1 & #2
- VI. Technical Director’s Report**
 - A. Operations
 - B. Pretreatment
- VII. Director of Administration Report**
 - A. Revisions to Personnel Policies
 - B. 2012-13 Budget Timeline
- VIII. Attorney’s Report**
 - A. Revisions to the Open Meetings Act
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session**
 - A. Sec 2c - 11, Litigation
- XII. Adjournment**