

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING**

February 15, 2012 - 5:30 PM -

I. Call to Order

II. Comments From the Public

III. Consent Agenda

- A. Minutes - Regular Meeting, January 18, 2011
- B. Checks
- C. Temporary Easements – Decatur Park District
- D. Authorization to Proceed with the Contract with Joseph J Henderson
- E. Renewal of Pretreatment Permit - Mason Manufacturing, Inc.
- F. Issuance of new Pretreatment Permit - Stripmasters Services, Inc.
- G. Issuance of new Pretreatment Permit - Graham Welding, Inc.

IV. Executive Director's Report

- A. Taylorville Energy Center Letter Agreement for Water

V. Director of Engineering Report

- A. Construction and Design Report
- B. Change Orders

VI. Technical Director's Report

- A. Operations
- B. Pretreatment
- C. Contract Award - Design Engineering Services, Sludge Thickening System Replacement - Facility Plan Amendment

VII. Director of Administration Report

- A. Ordinance 12-01 – Amendment to Ordinance 09-11- Oreana Loan Agreement

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session

- A. Sec 2c - 11, Litigation

XII. Adjournment