

**BOARD OF TRUSTEES AGENDA**  
**REGULAR MEETING - Revised**  
March 16, 2011  
5:30PM

- I. Call to Order**
- I. Comments From the Public**
- II. Consent Agenda**
  - A. Minutes - Regular Meeting, February 16, 2011
  - B. Checks
  - C. Sewer Easement – Argenta Collection System
  - D. Industrial Pretreatment Permit – ADM Railcar Repair Facility
- III. Executive Director’s Report**
  - A. Succession Plan – Continuation of ERI Program
- IV. Director of Engineering Report**
  - A. Construction and Design Report
- V. Technical Director’s Report**
  - A. Operations
  - B. Pretreatment
- VI. Director of Administration Report**
  - A. Public Hearing Date – FY 2011/12 Budget
- VII. Attorney’s Report**
- VIII. Comments From the Public**
- IX. Trustee Comments**
- X. Closed Session**
- XI. Adjournment**