

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING**

May 25, 2011

Immediately following Public Hearing scheduled for 5:30 PM

Public Hearing – Budget FY 2011/12

I. Call to Order

Board Organization

- A. Election of Officers – President, Vice President, Clerk & Asst. Clerk
- B. Set Trustees Compensation
- C. Appoint General Counsel
- D. Appoint Treasurer and Set Compensation

II. Comments From the Public

III. Consent Agenda

- A. Minutes - Regular Meeting, April 20, 2011, Closed Meeting, April 20, 2011
- B. Checks
- C. Pretreatment Permits - Carry Transit; Village of Forsyth Water Treatment Plant; Tate & Lyle

IV. Executive Director's Report

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, Anaerobic Digester Improvements
- D. Contract Amendment and Extension - Activated Carbon Odor Control Units

VII. Director of Administration Report

- A. Ordinance No. 11-02, Budget and Appropriations
- B. Ordinance No. 11-03, Tax Levy
- C. Ordinance No. 11-04, User Charge
- D. Ordinance No. 11-05 2011 Trestle Project

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session

XII. Adjournment