

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

- I. Call to Order**
- II. Comments From the Public**
- III. Consent Agenda**
 - A. Minutes - Regular Meeting, August 17, 2011, Closed Meeting, August 17, 2011 and Special Meeting September 1, 2011
 - B. Checks
- IV. Executive Director's Report**
- V. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
 - C. Contract Award– Blower Replacement
- VI. Technical Director's Report**
 - A. Operations
 - B. Pretreatment
 - C. Agreement - Tate & Lyle Ingredients Americas LLC
- VII. Director of Administration Report**
- VIII. Attorney's Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session**
 - A. Sec 2c - 11, Litigation
- XII. Adjournment**