BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 8, 2016 – 5 P.M.

AGENDA

1. FINANCIAL REPORTS ENDING DECEMBER 31, 2015
2. APPROVAL - MINUTES OF THE JANUARY 11, 2016, BOARD OF TRUSTEES MEETING
3. PRESENTATION – 2016 BUDGET, EMPLOYEE PAY RAISES
4. FORECLOSURE UPDATE
5. YEARLY APPROVAL – PRETREATMENT RULES & REGULATIONS
6. MISCELLANEOUS QUARTERLY BILLING
7. TREATMENT PLANT UPDATE
8. COLLECTION SYSTEMS UPDATE
9. OTHER BUSINESS – Compost construction dates, pug mill procurement, grease ordinance, new employees