BOARD OF TRUSTEES MEETING

MONDAY, JULY 11, 2016 – 5 P.M.

AGENDA

1. FINANCIAL REPORTS ENDING MAY 31, 2016
2. MINUTES OF THE JUNE 13, 2016, BOARD OF TRUSTEES MEETING
3. APPROVAL- PAY REQUISITION #4
4. APPROVAL- SRF REIMBURSEMENT #12
5. COMPOST CONSTRUCTION UPDATE
6. FORECLOSURE UPDATE
7. HOMESERVE- INSURANCE
8. RANGER SOLAR
9. READY TO CONNECT SERVICE FEE
10. ROUTE 99 PUMP STATION GENERATOR
11. TREATMENT PLANT UPDATE
12. COLLECTION SYSTEMS UPDATE
13. mini excAvator
14. OTHER BUSINESS – wdL MODIFICATION, BIO-SOLIDS REDUNDENCY PLAN, EMERY MILLS DAM REPORT