

AGENDA

BOARD OF SANITARY DISTRICT COMMISSIONERS
JANUARY 27, 2010 – 1100 E. 8TH STREET
12:55 P.M. ORGANIZATIONAL MEETING
1:00 P.M. REGULAR MONTHLY MEETING

MINUTES/FINANCIAL REPORT

Approve Minutes – Regular Monthly Meeting of December 16, 2009

City Controller, John Schaefer – Financial Report - Financial Cash Balance

PUBLIC COMMENT

Tom Cipares, General Insurance – Update

STATUS REPORTS – CONSTRUCTION PROJECTS – STUDIES

STATUS REPORTS – MCSD Personnel

Alan J. Walus

Trail Creek Watershed

Meer Road/US Highway 12 Sanitary Sewer Extension Project

Letter of Understanding Regarding the Golf Course Daylighting Project

David McCormick, McCormick Engineering
Recommendation & Consideration of Project Award
Municipal Golf Course Channel Daylighting Project

Christopher B. Burke Engineering
Lafayette/Barker Storm Sewer Interceptor Project
Contract Documents

Personnel Policies Handbook

Daniel Olson

Plant Operations Report

Michael Hoffman

Safety Report

Operations Report/Drainage Projects

Municipal Separate Storm Sewer System (MS4) Update

James Kintzele, Sr.

Operations Report

Legal Counsel Attorney William J. Nelson, Jr.

Monthly Update

Delinquent Accounts for Recording as a Lien

Release and Satisfaction of Liens

Bad Debts to be Allowed as Uncollectible

Approve and Allow Revenue and Tax Levy Claims for Payment

Approve Claims to be paid by Board of Public Works & Safety

Old Business

New Business

NEXT REGULAR MONTHLY MEETING – FEBRUARY 24, 2010 – 1:00 P.M.