

AGENDA

BOARD OF SANITARY DISTRICT COMMISSIONERS
JANUARY 28, 2009
1100 E. 8TH STREET
1:00 P.M. REGULAR MONTHLY MEETING

Election of Officers for Year 2009

Approve Minutes – Regular Monthly Meeting of December 17, 2008

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

Tom Cipares, General Insurance Services – Insurance Renewal Update

PUBLIC COMMENT

STATUS REPORTS – CONSTRUCTION PROJECTS – STUDIES

John A. Doyle & Associates

Freyer Ditch – Gardena Street
Storm Drainage Improvement Project

Haas & Associates, LLC

Palatek Sewer Extension Project
Contractor HRP Construction, Inc.

Pine School Sewer

STATUS REPORTS – MCSD Personnel

Alan J. Walus

Lafayette/Barker Project

Ohio/Southwind Sewer Infrastructure Improvements Project

Trail Creek Watershed

Daniel Olson

Plant Operations Report

Anti-Degradation Regulations

Michael Hoffman

Safety Report

Operations Report

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 25, 2009 – 1:00 P.M.