

AGENDA

BOARD OF SANITARY DISTRICT COMMISSIONERS
FEBRUARY 25, 2009
1100 E. 8TH STREET
1:00 P.M. REGULAR MONTHLY MEETING

Approve Minutes – Regular Monthly Meeting of January 28, 2009

City Controller, John Schaefer – Financial Report - Year End Wrap-Up

Financial Cash Balances

Tom Cipares, General Insurance Services – Renewal Quotes

PUBLIC COMMENT

STATUS REPORTS – CONSTRUCTION PROJECTS – STUDIES

John A. Doyle & Associates

Freyer Ditch – Gardena Street
Storm Drainage Improvement Project

Haas & Associates, LLC

Pine School Sewer

Christopher B. Burke Eng. Ltd.

Lafayette/Barker Project

STATUS REPORTS – MCSD Personnel

Alan J. Walus

Letter of Understanding
IT (Information Technology) Network Management

Ohio/Southwind Sewer Infrastructure Improvements Project

Trail Creek Watershed

Daniel Olson

Plant Operations Report

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

Combined Sewer Overflow Operational Plan

NEXT REGULAR MONTHLY MEETING – MARCH 25, 2009 – 1:00 P.M.