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

UTILITY RELOCATION PLANS FOR THE LAFAYETTE-BARKER STORM SEWER INTERCEPTOR PROJECT
Receive Bids

Proof of Publication, as advertised March 11th & 18th, 2009

Opening of Bids

OHIO STREET/U.S. HWY. 20 SANITARY SEWER REHABILITATION
Receive Quotes

Opening of Quotes

DAVIS DRIVE DRAINAGE IMPROVEMENTS
Receive Quotes

Opening of Quotes

MINUTES/FINANCIAL REPORT
Approve Minutes – Regular Monthly Meeting of February 25, 2009

Approve Minutes – Executive Session Meeting of February 25, 2009

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

PUBLIC COMMENT

STATUS REPORTS – CONSTRUCTION PROJECTS – STUDIES
John A. Doyle & Associates
Freyer Ditch – Gardena Street
Storm Drainage Improvement Project

Singh Petroleum Company Convenience Center
Northeast Corner U.S. Highway 20 and County Line Road

Haas & Associates, LLC
Pine School Sanitary Sewer
Ohio/Southwind Sewer Infrastructure Improvements Project

STATUS REPORTS – MCSD Personnel
Daniel Olson
Plant Operations Report
STATUS REPORTS – MCSD Personnel (Continued)

Michael Hoffman                            Safety Report
                                      Operations Report/Drainage Projects
                                      Municipal Separate Storm Sewer System (MS4) Update

James Kintzele, Sr.                              Operations Report
                                      Downey Insurance Job Site Observation
                                      Request for Quotes - Purchase of 25 Yard Refuse Truck

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

Employee Step IV Complaint Review Request

New Business

Refuse Department Surplus Equipment:
Refuse #6 1985 Mack Dump Truck, VIN #1M2B12CC5FA0566638
Refuse #24 1994 Ford Loader Truck, VIN #1FD6YW82E4VA50453

NEXT REGULAR MONTHLY MEETING – APRIL 22, 2009 – 1:00 P.M.