

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.