

AGENDA

BOARD OF SANITARY DISTRICT COMMISSIONERS
WEDNESDAY, APRIL 23, 2008
1100 E. 8TH STREET
1:00 P.M. REGULAR MONTHLY MEETING

Moment of Silence in Memory of Jim L. McCarty

Approve Minutes – Regular Monthly Meeting of March 26, 2008

City Controller, John Schaefer – Financial Status of Sanitary District

PUBLIC COMMENT

Robert Shemberger, 1926 Welnetz Road

Welnetz Road/Roeske Avenue
Sanitary Sewer Project

STATUS REPORTS – CONSTRUCTION PROJECTS – STUDIES

John A. Doyle & Associates

White Oak Drive Storm Sewer and Street
Improvement Project
Contractor, Woodruff & Sons, Inc.

Meer Road South Sanitary Sewer and Water Main Extension Project
Contractor, Woodruff & Sons, Inc.

Freyer Ditch – Gardena Street Storm Drainage Improvement Project

Haas & Associates

Wabash/Washington Sewer Separation Project Phase 2C
Contractor, HRP Construction, Inc.

Lake Hills Phase II Storm Sewer Separation Project
Letter of Understanding

Palatek Sewer Extension Project

STATUS REPORTS – MCSD Personnel

Alan J. Walus

Trail Creek Watershed

Daniel Olson

Operations Report

Michael Hoffman

Safety/Operations Report

Municipal Separate Storm Sewer System (MS4) Update

Sue Claussen

Industrial Pretreatment Program Annual Program Report 2007

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

Allowance of Bad Debt 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 – MAY 28, 2008 – 1:00 P.M.