

# AGENDA

BOARD OF SANITARY DISTRICT COMMISSIONERS  
MAY 27, 2009  
1100 E. 8<sup>TH</sup> STREET  
1:00 P.M. REGULAR MONTHLY MEETING

## MINUTES/FINANCIAL REPORT

Approve Minutes – Special Meeting of April 30, 2009

Financial Report - Financial Cash Balances

## PUBLIC COMMENT

## STATUS REPORTS – CONSTRUCTION PROJECTS – STUDIES

John A. Doyle & Associates Freyer Ditch – Gardena Street  
Storm Drainage Improvement Project  
Payment Request No. 5

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

Haas & Associates, LLC Pine School Sanitary Sewer  
**Acceptance of Project**

Ohio Street Lift Station -Sanitary Sewer and Force Main Replacement  
**Notice to Proceed**

Christopher B. Burke Engineering Utility Relocation for the Lafayette/  
Barker Storm Sewer Interceptor Project  
**Consideration of Bids Received**

Lafayette/Barker Storm Sewer Interceptor Project  
**Consideration of Bids Received**

## STATUS REPORTS – MCSD Personnel

Alan J. Walus Proposals for Continuing Engineering Services

Trail Creek Watershed

Springfield Regional Sewer District – Sewer from Renaissance Academy

Welnetz Road Sanitary Sewer Project

Preliminary Lake Shore Drive Sewer Report

Daniel Olson

Plant Operations Report

**STATUS REPORTS – MCSD Personnel (Cont)**

Michael Hoffman

Safety Report

Operations Report/Drainage Projects

Municipal Separate Storm Sewer System (MS4) Update

Transfer 1999 Crown Victoria Staff Car 2FAFP73W9XX154349 to Central Maintenance

James Kintzele, Sr.

Operations Report

2009 Spring Clean Up 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 – JUNE 24, 2009 – 1:00 P.M.**