

# AGENDA

BOARD OF SANITARY DISTRICT COMMISSIONERS  
JULY 22, 2009  
1100 E. 8<sup>TH</sup> STREET  
1:00 P.M. REGULAR MONTHLY MEETING

## **MINUTES/FINANCIAL REPORT**

Approve Minutes – Regular Monthly Meeting of June 24, 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  
Contractor Pay Request No. 6  
Contractor Pay Request No. 7 **Final  
Acceptance of Project as Complete**

Haas & Associates, LLC

Pine School Sanitary Sewer

Ohio Street Lift Station -Sanitary Sewer and Force Main Replacement  
Contractor Pay Request No. 1

Christopher B. Burke Engineering

Utility Relocation for the Lafayette/Barker  
Storm Sewer Interceptor Project

Lafayette/Barker Storm Sewer Interceptor Project

## **STATUS REPORTS – MCSD Personnel**

Alan J. Walus

Trail Creek Watershed

Risk Management Survey

CMAQ Grant

Daniel Olson

Plant Operations Report

Michael Hoffman

Safety Report

Operations Report/Drainage Projects

Municipal Separate Storm Sewer System (MS4) Update

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

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**

**NEXT REGULAR MONTHLY MEETING – AUGUST 19, 2009 – 1:00 P.M.**