

AGENDA

BOARD OF SANITARY DISTRICT COMMISSIONERS
AUGUST 19, 2009 - 1100 E. 8TH STREET
1:00 P.M. REGULAR MONTHLY MEETING

MINUTES/FINANCIAL REPORT

Approve Minutes – Regular Monthly Meeting of July 22, 2009

City Controller, John Schaefer – Financial Report - Financial Cash Balances
2010 Tax Levy Budgets – Operations Fund 8201
Refuse Fund 8203

PUBLIC COMMENT

STATUS REPORTS – CONSTRUCTION PROJECTS – STUDIES

John A. Doyle & Associates Springland Avenue Alley Sewer
(Porter Street to Grace Street)

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

Ohio Street Lift Station -Sanitary Sewer and Force Main Replacement
Contractor Pay Request No. 2

STATUS REPORTS – MCSD Personnel

Alan J. Walus Trail Creek Watershed

Springfield Regional Sewer District Agreement (Final Draft)

Daniel Olson Plant Operations Report

Signature Authorization for Pretreatment Coordinator

Michael Hoffman Safety Report

Operations Report/Drainage Projects

Municipal Separate Storm Sewer System (MS4) Update

James Kintzele, Sr. Operations Report

Legal Counsel Attorney William J. Nelson, Jr. Prairie Lakes Conservancy District
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

Special Meeting – Public Hearing - 2010 Tax Levy Budgets
August 26, 2009- 9:00 a.m.

NEXT REGULAR MONTHLY MEETING – SEPTEMBER 23, 2009 – 1:00 P.M.