

AGENDA

BOARD OF SANITARY DISTRICT COMMISSIONERS
SEPTEMBER 23, 2009 - 1100 E. 8TH STREET
1:00 P.M. - REGULAR MONTHLY MEETING

FINANCIAL REPORT

City Controller, John Schaefer

Resolution to Reduce Refuse Fund Appropriations

Monthly Report

Financial Cash Balances

**Public Hearing - 2010 Tax Levy Budgets – Sanitary District (Storm Water)
Operating Fund 8201 and Sanitary District Refuse Fund 8203 as advertised in the
News Dispatch August 14th and August 21st, 2009 and September 12th and
September 19th, 2009**

Proof of Publication Submitted for the files

Note: Public Hearing held August 26, 2009

Adoption - 2010 Tax Levy Budgets

MINUTES

Approve Minutes – Regular Monthly Meeting of August 19, 2009, the Executive Session of August 19, 2009 and Special Meeting Public Hearing of August 26, 2009

PUBLIC COMMENT

STATUS REPORTS – CONSTRUCTION PROJECTS – STUDIES

John A. Doyle & Associates

Meer Road/U.S. Highway 12
Sanitary Sewer Extension

Haas & Associates, LLC

Ohio Street Lift Station -Sanitary Sewer
and Force Main Replacement
Contractor Pay Request No. 3

STATUS REPORTS – MCSD Personnel

Alan J. Walus

Trail Creek Watershed

Lafayette/Barker Storm Sewer Interceptor Project

STATUS REPORTS – MCSD Personnel continued

Sanitary District and Springfield Regional Sewer District Agreement

Quotes for Tulip Tree Drive Drainage Improvement

Resolution for Minor Transfer Operations Fund #8201

Daniel Olson

Plant Operations Report

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

NEXT REGULAR MONTHLY MEETING – OCTOBER 28, 2009 – 1:00 P.M.