

AGENDA

BOARD OF SANITARY DISTRICT COMMISSIONERS
NOVEMBER 18, 2009
1100 E. 8TH STREET
1:00 P.M. REGULAR MONTHLY MEETING

MINUTES/FINANCIAL REPORT

Approve Minutes – Regular Monthly Meeting of October 28, 2009

City Controller, John Schaefer – Financial Report - Financial Cash Balance

PUBLIC COMMENT

Tom Cipares, General Insurance – Update

STATUS REPORTS – CONSTRUCTION PROJECTS – STUDIES

John A. Doyle & Associates 1000 North Corridor (Meer Road/U.S. Highway 12)
Sanitary Sewer Extension

Haas & Associates, LLC Ohio Street Lift Station -Sanitary Sewer
and Force Main Replacement
Contractor Payment Request No. 5

STATUS REPORTS – MCSD Personnel

Alan J. Walus Trail Creek Watershed

Lafayette/Barker Storm Sewer Interceptor Project

Springfield Regional Sewer District

Freyer Ditch Mitigation Project

Daniel Olson Plant Operations Report

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 – DECEMBER 16, 2009 – 1:00 P.M.

HAPPY THANKSGIVING!