BOARD OF TRUSTEES MEETING

MONDAY, AUGUST 8, 2016 – 5 P.M.

AGENDA

1. FINANCIAL REPORTS ENDING JUNE 30, 2016
2. MINUTES OF THE JULY 11, 2016, BOARD OF TRUSTEES MEETING
3. APPROVAL- PAY REQUISITION #5
4. APPROVAL- SRF REIMBURSEMENT #13
5. Change order 1,3,4
6. COMPOST CONSTRUCTION UPDATE
7. COMPOST FACILITY GRAND OPENING
8. FORECLOSURE UPDATE
9. LANDFILL
10. OIL CONTRACT
11. RANGER SOLAR
12. TRUSTEES BENEFIT THROUGH MMA
13. TREATMENT PLANT UPDATE
14. COLLECTION SYSTEMS UPDATE
15. OTHER BUSINESS – WEBSITE POSTING, READY TO SERVE FEE FOLLOW UP, Policy update, Cyro billing