BOARD OF TRUSTEES MEETING

TUESDAY, OCTOBER 11, 2016 – 5 P.M.

AGENDA

1. FINANCIAL REPORTS ENDING AUGUST 31, 2016
2. MINUTES OF THE SEPTEMBER 19, 2016, BOARD OF TRUSTEES MEETING
3. COMPOST FACILITY CHANGE ORDERS
4. APPROVAL- PAY REQUISITION #7
5. APPROVAL- SRF REIMBURSEMENT #15
6. COMPOST CONSTRUCTION UPDATE
7. FORECLOSURE UPDATE
8. SEVEE MAHER PRESENTATION
9. RANGER SOLAR
10. TREATMENT PLANT UPDATE
11. COLLECTION SYSTEMS UPDATE
12. OTHER BUSINESS – electrical rates, Revision Energy