BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 14, 2016 – 5 P.M.

AGENDA

1. FINANCIAL REPORTS ENDING SEPTEMBER 30, 2016
2. MINUTES OF THE OCTOBER 11, 2016, BOARD OF TRUSTEES MEETING
3. COMPOST FACILITY CHANGE ORDERS
4. APPROVAL- PAY REQUISITION #8
5. APPROVAL- SRF REIMBURSEMENT #16
6. COMPOST CONSTRUCTION UPDATE
7. FORECLOSURE UPDATE
8. SEVEE MAHER PROPOSAL
9. RANGER SOLAR UPDATE
10. TREATMENT PLANT UPDATE
11. COLLECTION SYSTEMS UPDATE
12. OTHER BUSINESS –Christmas party, Allowance meter policy, Gateway Properties