#

BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 19, 2018 – 5:00 P.M.

AGENDA

1. PUBLIC COMMENT PERIOD
2. FINANCIAL REPORTS ENDING SEPTEMBER 30, 2018
3. MINUTES OF THE OCTOBER 15, 2018, BOARD OF TRUSTEES MEETING
4. VIDEO SURVEILLANCE SYSTEM
5. FORECLOSURE UPDATE
6. LANDFILL UPDATE, CLAY SOURCE
7. SRF REIMBURSEMENT APPLICATION #23
8. FOREST MANAGEMENT PLAN
9. TREATMENT PLANT UPDATE- FIRE ALARM SYSTEM ISSUES
10. COLLECTION SYSTEMS UPDATE
11. OTHER BUSINESS – Early draft of SUO (Surcharge FEE Extraneous flows) pretreatment compliance manager job description