

BOARD OF SANITARY DISTRICT COMMISSIONERS
THURSDAY, AUGUST 28, 2008
1100 E. 8TH STREET
1:00 P.M. REGULAR MONTHLY MEETING

Approve Minutes – Regular Monthly Meeting of July 23, 2008

City Controller, John Schaefer – Financial Report
Financial Cash Balances

PUBLIC COMMENT

STATUS REPORTS – CONSTRUCTION PROJECTS – STUDIES

John A. Doyle & Associates White Oak Drive Storm Sewer and Street
Improvement Project
Contractor, Woodruff & Sons, Inc.

Meer Road South Sanitary Sewer and Water Main Extension Project
Contractor, Woodruff & Sons, Inc.
Acceptance as Complete

Freyer Ditch – Gardena Street Storm Drainage Improvement Project
Contractor, Woodruff & Sons, Inc.

Haas & Associates Wabash/Washington Sewer Separation Project Phase 2C
Contractor, HRP Construction, Inc.
Release of Retainage
Acceptance as Complete

Lake Hills Phase II Storm Sewer Separation Project
Contractor, H & G Underground Services
Payment Request No. 2

Palatek Sewer Extension Project
Contractor, HRP Construction

STATUS REPORTS – MCSD Personnel

Alan J. Walus

Trail Creek Watershed

U.S EPA Region 5 Conservation & Native Landscaping Awards

Alternative Fuel Vehicles

Striebel Pond

Welnetz Road/Roeske Avenue Sanitary Sewer Project

Daniel Olson

Plant Operations Report

Michael Hoffman

Safety/Operations Report

Municipal Separate Storm Sewer System (MS4) Update

Acceptance of Sewers “The Woodlands”

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

Surplus Equipment – Obsolete Radios

NEXT REGULAR MONTHLY MEETING – SEPTEMBER 24, 2008 – 1:00 P.M.