1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – September 24, 2014

3. NEW BUSINESS

A. Informational Item - Michigan Municipal League Liability and Property Pool Dividend Distribution – Judy Thomson Torosian

B. Request to Approve - Authorization to Seek Bids re: Olivine Sand (O & M Expense Account No. 901-550) – Luther D. Blackburn

C. Request to Approve – Award of Contract re: Willow Run Wastewater Treatment Plant Demolition in the Amount of $653,000 with a Contingency of $65,300 for a Total Project Budget of $718,300 (Environmental Reserve Fund Account No. 902-392) – Scott D. Westover

D. Request to Approve – Authorization to Seek Construction Engineering Proposal from Tetra Tech re: Willow Run Wastewater Treatment Plant Demolition (Environmental Reserve Fund Account No. 902-392) – Scott D. Westover

E. Request to Approve – Award of Contract re: WWTP Incinerator SO2 Reduction in the Amount of $178,000 with a Contingency of $17,800 for a Total Project Budget of $195,800 (O & M Account No. 902-167) – Scott D. Westover

F. Request to Approve - Authorization to Seek Construction Engineering Proposal from Tetra Tech re: WWTP Incinerator SO2 Reduction (O & M Account No. 902-167) - Scott D. Westover

G. Request to Approve - Award of Contract re: Incinerator Expansion Joint Removal in the Amount of $12,300 with a Contingency of $1,200 for a Total Project Budget of $13,500 (O & M Expense Account No. 901-550) – Scott D.
H. Request to Approve - Award of Contracts re: Incinerator Expansion Joint Repair to PECBO in the Amount of $12,520 and Midwest Industrial Services in the Amount of $8,829 for a Total Project Budget of $21,349 (O & M Expense Account No. 901-550) – Scott D. Westover

I. Request to Approve - Change Order No. 1 re: WWTP Retention Header and Septage Station Improvements in the Amount of $5,487.57 (SRF Project Account No. 902-158) - Scott D. Westover

J. Fund Balance Report – Dwayne Harrigan


L. Usage Report – Consumption Report – Jeff Castro

M. Attorney’s Report – Thomas E. Daniels

N. Environmental Report – Luther D. Blackburn

O. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: October 15, 2014