

# URBANA & CHAMPAIGN SANITARY DISTRICT BOARD MEETING AGENDA

Thursday, March 5, 2015 - 10:00 a.m.

1. **Call of Meeting to Order**
2. **Approval of the Agenda**
3. **Audience Participation**
4. **Approval of Minutes**
  - a. Regular February 2015 Board Meeting\*
  - b. Executive Session February 2015 Minutes\*
5. **Pipeline Ownership Issues**
  - a. Eminent Domain Proceedings\*
6. **Financial Reports**
  - a. Accounts Payable Check Signing Schedule\*
  - b. Treasurer's Report (January)\*
  - c. Delinquent Accounts Report\*
  - d. FY16 Draft Budget\*
7. **Old Business**
  - a. Ordinance Regarding ICRF Rate Increase\*
  - b. 2<sup>nd</sup> Street Pump Station
    - i. Champaign Park District Easement\*
    - ii. City of Champaign Easement\*
    - iii. Notice of Intent to Award – 2015 Forcemain Construction\*
8. **New Business**
  - a. Authorization to Bid – FY16 Painting Contract\*
  - b. Award – Consultant for Financial Plan and Rate Study\*
  - c. Bid Award – Mowing Services \*
  - d. Bid Award – Pest Control Services \*
  - e. Bid Award – Uniform Contract \*
  - f. Annual Non-Bargaining Wage Adjustment \*
9. **Reports**
  - a. NE & SW Plants Operational Reports (January)\*
  - b. Annual Operations Report\*
  - c. Annual Biosolids Report\*
  - d. Annual Flow Factor Report\*
  - e. Annual Collection System Report\*
  - f. ICRF Refund\*
  - g. Annual Safe Worker Recognition\*
  - h. Annual Pretreatment Report\*
  - i. Potential Connection of Philo and Sidney Update\*
  - j. Cronus Update\*
  - k. General Update\*
10. **Executive Session – Personnel Discussion**
11. **Adjournment**

*\* Indicates information included in the Board Packet*  
**Next Board Meeting – 10 A.M. on April 2, 2015**  
Station R Boardroom, NE Plant, 1100 E. University Ave., Urbana

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