



BOARD OF TRUSTEES
Regular Meeting
August 27, 2014
7:00 p.m.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - B. Minutes – August 13, 2014 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. 2.9 Collaboration With Other Entities
 - F. 2.5.10 Cash Flow Ratio
 - G. 4.2 Accountability of the Township Manager
8. BOARD AGENDA
 - A. Lincoln Road Water Main loop Construction Contractor Recommendation
 - B. Requested 2015 Budget Presentation
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT