



BOARD OF TRUSTEES
Regular Meeting
October 8, 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
 - Rural Development – Phase II Invoices
 - B. Minutes – September 24, 2014 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Land Division Saginaw Chippewa Tribe and Grinzinger Family Trust
 - F. Meeting Pay request
 - G. Proposed Budget Adjustments
8. BOARD AGENDA
 - A. CMSInter.net LLC – Metro Act Permit Application
 - Public Hearing
 - Approval
 - B. 2014- Sanitary Sewer Televising, Cleaning, and Manhole Rehabilitation
 - C. 2015 Budget Discussion
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT