



BOARD OF TRUSTEES
Regular Meeting
February 26, 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 – February 12, 2014 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. 2.5.10 Cash Flow Ratio
 - F. 2.2 Treatment of Staff
8. BOARD AGENDA
 - A. Set Public Hearing for Burch Tank
 - B. 2014 Poverty Exemption for approval
 - C. Discussion on Board Goals
 - D. Township Brine Participation Contract
 - E. 3.2 Board Job Description
 - F. Well Head Protection Resolution
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT