

**URBANA & CHAMPAIGN SANITARY DISTRICT
BOARD MEETING AGENDA**

Amended June 29, 2010

July 1, 2010 - 10:00 a.m. – Administration Building – NE Treatment Plant - 1100 E. University Ave., Urbana

- 1. Call Meeting to Order**
- 2. Safe Employee of the 2nd Quarter**
- 3. Approval of Minutes**
 - *a. June 3, 2010 – Regular Board Meeting Minutes**
- 4. Treasurer’s Report**
 - *a. Treasurer’s Report**
- 5. Attorney's Report**
 - *a. Annexations for Approval**
 - b. Annexations Pending**
 - +Lot 2 of O’Neill’s First St. Subdivision**
 - +Lots 5 through 10 of O’Neill’s First St. Subdivision**
 - +Lots 13 through 24 of O’Neill’s First St. Subdivision**
- 6. Correspondence**
 - *a. Accounts Payable Check Signing Schedule**
- 7. Old Business**
- 8. New Business**
 - *a. Online Banking Resolution**
 - *b. Payment Agreement Request**
 - *c. Easement Release Request**
 - *d. Employee Travel Request**
 - *e. *Natural Gas Supply Contracting***
- 9. Reports**
 - *a. Discharge Monitoring Reports**
 - *b. Delinquent Account Status Report**
 - *c. Section 125 Annual Report**
 - *d. Workers Compensation Quarterly Report**
 - *e. NE & SW Plants 2009 Operational Reports**
 - *f. Labor Day Parade**
- 10. Audience Participation**
- 11. Executive Session – personnel issues**
- 12. Adjournment**

* Indicates information included in the Board Packet
Next Regular Board Meeting – 10:00 a.m., August 5, 2010
Administration Building, NE Plant, 1100 E. University Ave., Urbana