

**REGULAR MEETING  
BOARD OF TRUSTEES**

**February 5, 2013**

**Meeting Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Approve Engineer's Payment Estimate No. 3 for 1.0 MG Torisphere Elevated Tank Painting**
- 7. Pass and Approve Ordinance 2013-01, "An Ordinance Amending Administration by Adding Transferring Outstanding Fines to a Collection Agency"**
- 8. Report from the President**
- 9. Report from the Clerk**
- 10. Trustee Reports/Committee Reports**
  - a. Accept the Treasurer's Report for the month of October, 2012**
- 11. Reports from Department Heads**
- 12. Audience Questions**
- 13. Adjournment**

**Posted January 31, 2013**