



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
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AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, January 27, 2014, at 8:30 a.m.

Call to Order
Declaration of Quorum
Recognition of Visitors

Approval of Minutes
Acceptance of Check Register

Report of General Manager

Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Membrane Performance
3. Filter Rehab
4. Lake Maintenance Letters to Senate
5. Restaurant Lease
6. Safety Award Update
7. Chemistry
8. Regions Bank Loan Review
9. Residuals Benchmarking/Sludge Reduction
10. West Frankfort Control Values
11. High Service Room Ventilation/AC
12. Security

New Business: Discussion and Possible Action

1. Bids
2. Resolution 473 – Semi-annual Review of Closed Session Minutes
3. Benton/West City Area Chamber of Commerce
4. Wholesale Water Sales
5. IDOT Sewer Main
6. Closed Session: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), (8) Security (For discussion of Security Procedures), (11) Litigation (For the Discussion of Pending, Probable or Imminent), and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)
7. Personnel
8. Lease of Property
9. Legal Issues

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10. Closed Session Minutes

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn