



**THE GALESBURG SANITARY DISTRICT
DECEMBER 15, 2016
BOARD MEETING AGENDA
11:00 A.M.**

Call meeting to order

Approve minutes of the November meeting

Approve Treasurer's Report for November 2015

Approve Payrolls and Bills

Approve Treatment Plant Report

Approve Collection System Report

**Ben Burgland, Blucker, Kneer & Assoc. Ltd, 2015-2016 Annual Audit and
Financial Statement Reports**

Approval to Let Bids for Pump Station #12, the Force Main Replacement

Approval to Let Bids for Lincoln Park Drive Sanitary Sewer Extension

Resolution to Pay for Interceptor Replacement out of Local Funds

Discuss Policy on Use of Municipal Vehicles

Approval of Resolution No. 884, a Resolution for Commuting Municipal Vehicles

Approve Amended Resolution No. 878, a Salary Resolution