



**THE GALESBURG SANITARY DISTRICT
JANUARY 19, 2107
BOARD MEETING AGENDA
11:00 A.M.**

Call meeting to order

Approve minutes of the December meeting

Approve Treasurer's Report for December 2016

Approve Payrolls and Bills

Approve Treatment Plant Report

Approve Collection System Report

Approve Resolution No. 886, a Resolution Committing the Use of Local Funds for Lincoln Park Drive Sewer Extension

Approve Resolution No. 887, a Resolution Committing the Use of Local Funds for Pump Station #12, Force Main Construction

Review Amended Ordinance No. 417 (Section 102, User Fees)

Approve Bids for Lincoln Park Drive Sanitary Sewer Extension

Approve Bids for Pump Station #12, Force Main Construction