

Office of

**AUBURN SEWERAGE DISTRICT**

Office Telephone # 784-6469

The regular monthly meeting of the Trustees of the Auburn Sewerage District will be held at the office of the Auburn Sewerage District, 268 Court Street, on **Tuesday, March 20, 2012, at 4:00 P.M.**

**AGENDA**

1. Approve Minutes of Regular Meeting of February 14, 2012.
2. Financial Report Update - *Greg Leighton*
3. Ratify Payment of Bills
4. Open Session
5. Activity Report - *Sid Hazelton*
6. New Business
  - Election of Officers: President, Treasurer, Clerk, Auditor, & Superintendent (***Hopefully City Council will have filled Pat Defilipp's old position prior to our meeting***)
  - 2011 CSO Report - information only
  - Recommended I/I Study - proposed action. (***looking for a Trustee to serve on engineering selection committee***)
  - Washington Street - emergency repair, authorize work (***bids for an emergency liner are due earlier in the day and will be presented at the meeting***)
  - Cushman Place - ratify agreement
7. Old Business
  - 2012 Budget Items - recommended 2012 Capital Expenditures
  - Town of Poland - progress update
8. Adjourn Meeting.