

1. CALL TO ORDER

Call to Order

President Yoder called the meeting to order at 7:00 pm.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll Call and
Approval of
Agenda

Directors Present: Michael Yoder, John Marke, Soren Spies, Bruce Smith, Keri Russo
Directors Absent: None
Counsel Present: None
Staff: Donald Toy, Mark Thomas & Company, Inc.

Motion: To approve the agenda.

Move: Marke **Second:** Russo

Board vote: **Ayes,** Yoder, Marke, Spies, Smith, Russo **Noes,** None
Absent, None

3. PUBLIC COMMENTARY

Public
Commentary

- A. Visitor Commentary – None.
- B. Agency Representatives – None.
- C. Board Commentary – None.

4. CONSENT CALENDAR

Consent
Calendar

Motion: To Approve Minutes from the Regular Meeting of 10/19/10.

Move: Russo **Second:** Smith

Board vote: **Ayes,** Yoder, Spies, Smith, Russo **Noes,** None
Absent, None
Abstain, Marke

5. WARRANTS

Warrants

- A. Approval of Warrants.

- 1. Enviro-Commercial Sweeping, Inc. District Street Sweeping Services.
- 2. Mark Thomas & Company, Inc. District Management Services.
- 3. Addison Avenue Credit Union. Board of Directors Payroll.
- 4. \$15 Sewer & Drain. Lateral Maintenance 2305 Olive Ave.
- 5. Peter Kuzinich. FY 2009-10 and FY 2010-11 Sewer Service Charge Refund.

Motion: To approve five (5) warrants as listed.

Move: Spies **Second:** Russo

Board vote: **Ayes,** Yoder, Marke, Spies, Smith, Russo **Noes,** None
Absent, None

