Invocation and Pledge: Commissioner Howell

Consent Items ~ Approval of:
1. Treasurer’s Report
2. Vouchers (Cancelled Checks)
3. Chemical Inventory
4. Minutes: Regular Board Meeting of August 20, 2015 (6:00 PM)
5. Cintas Uniform Contract Renewal
6. Tank Guard Liability Ins. Renewal
7. FMCA Meeting Participation Proposal
8. Surplus of One Diesel Tank (North Station)
9. Dr. Xue to utilize Work Hours for ATSB California Trip October 18-22, 2015 and Kenya Consultation Meeting Trip December 2-4, 2015
10. Comcast Agreements for EOC Drive Base Station Complex

Unfinished Business:
1. Approval of Fleet/Liability and Workers Compensation Insurance Renewals ~ Mr. Matt Baker, Thompson Baker Insurance

New Business:
1. Applied Research Committee Meeting Report, July 17, 2015 ~ Commissioner Janice Bequette
2. Summer Intern Review ~ Dr. Lisa Drake / Mr. Christopher Bibbs (20 min)
3. Discussion on Post-Employment Benefits and Other Pensions (OPEB) ~ Commissioner Jeanne Moeller/Mr. Scott Hanna (10 min)

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments:
1. None