

# REGULAR AUTHORITY MEETING

6:30 O'clock P.M.

June 16, 2011

## AGENDA

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. Approval of Prior Meeting Minutes:
  - 11-045 Authorizing Meeting Minutes of April 21, 2011
  - 11-052 Authorizing Meeting Minutes of May 19, 2011
6. Reports
7. Authority Business to be Acted Upon:
  - a. 11-053 Authorizing the Payment of Bills
  - b. 11-054 Directing Work to Cliffside Paving
  - c. 11-055 Authorizing Contract Modification #5 for the WNY1 S/F Facility
  - d. 11-056 Authorizing Sewer Connection Application 11042801, Park Avenue / Buchanan Place, West New York
  - e. 11-057 Authorizing Member Participation In a Cooperative Pricing System
  - f. 11-058 Accepting the Audit Report for the Fiscal Year Ending January 31, 2011
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn