

REGULAR AUTHORITY MEETING

6:30 O'clock P.M.

August 16, 2012

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:
 - 12-069 Authorizing Meeting Minutes of May 17, 2012
 - 12-070 Authorizing Meeting Minutes of June 21, 2012
 - 12-081 Authorizing Meeting Minutes of July 19, 2012
6. Reports
7. Authority Business to be Acted Upon:
 - A. 12-082 Authorizing the Payment of Bills
 - B. 12-083 Directing Work to Cliffside Paving
 - C. 12-073 Authorizing Contract Modification #01 for 18th Street Force Main and CSO Outfall Project
 - D. 12-084 Directing Work for Special Financial Advisor Services
 - E. 12-085 Authorizing Contract Modification #01 for the Fire Alarm and Detection System Contract Project
 - F. 12-086 Authorizing Contract Modification #02 for the 2010 Adams Street WWTP Purac System Rehabilitation Project
 - G. 12-087 Authorizing Contract Modification 2012-03 to Operations Management International
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn