

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**February 20, 2014**

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:
  - 14-022 Authorizing Meeting Minutes of January 16, 2014
  - 14-023 Authorizing Meeting Minutes of February 6, 2014
6. Reports
7. Authority Business to be Acted Upon:
  - A. 14-024 Authorizing the Payment of Bills
  - B. 14-025 Directing Work to Cliffside Paving
  - C. 14-026 Authorizing the Award of a Professional Services Contract for an Environmental Specialist and Litigator Without Competitive Bidding
  - D. 14-027 Directing Work to Hatch Mott Macdonald For Engineering Services
  - E. 14-028 Authorizing Modifications to the Contract for Operations Management International, Inc.
  - F. 14-029 Authorizing Contract Modification 2014-01 to Operations Management International
  - G. 14-030 Directing Work to CH2M HILL for Engineering Services
  - H. 14-031 Authorizing Contract Modification #02 for the 2010 Sewer Rehabilitation Project
  - I. 14-032 Authorizing the Disposal of Surplus Property
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn