

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**October 16, 2014**

AGENDA

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. Reports
6. Approval of Prior Meeting Minutes:
  - 14-108 Authorizing Meeting Minutes of September 18, 2014
7. Authority Business to be Acted Upon:
  - A. 14-109 Payment of Bills
  - B. 14-110 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
  - C. 14-111 Authorizing Advertising and Bid of Contracts for Improvements to the Waste Water Sewerage System
  - D. 14-112 Directing Work to CH2M HILL for Engineering Services During Construction for H5 Wet Weather Pump Station Project
  - E. 14-113 Directing Work to Greeley & Hansen for Engineering Services During Construction for PURAC System Improvements
  - F. 14-114 Directing Work to Greeley & Hansen for Engineering Services During Construction for Electrical Switch Gear Improvements
  - G. 14-115 Directing Work to CH2M HILL for Engineering Design of a Storm Water Management Model for the H8 Storm Water Drainage Area
  - H. 14-116 Authorizing the Award of the Rehabilitation and Upgrade of Combined Sewer Regulators Project
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn