

REGULAR AUTHORITY MEETING
6:30 o'clock P.M.
MAY 21, 2015

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:
 - 15-045 Authorizing Meeting Minutes of March 19, 2015
 - 15-051 Authorizing Meeting Minutes of April 16, 2015
6. Reports
7. Authority Business to be Acted Upon:
 - A. 15-052 Authorizing the Payment of Bills
 - B. 15-053 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
 - C. 15-054 Authorizing Disposal of Surplus Property
 - D. 15-055 Authorizing Modification to the Contract for Operations Management International, Inc. 2015-04
 - E. 15-056 Authorizing Contract Modification Jogi Construction Contract
 - F. 15-057 Authorizing Settlement with Jogi Construction
 - G. 15-058 Authorizing Sewer Connection Application 14061001
 - H. 15-059 Authorizing Sewer Connection Application 14111302
 - I. 15-060 Directing Work to Hatch Mott MacDonald for the 2016 River Road Wastewater Treatment Plant Improvements

- J. 15-061 Directing Work to Hatch Mott MacDonald to perform the CPO Study for the River Road Wastewater Treatment Plant
 - K. 15-062 Directing Additional Work to CH2M HILL for GIS mapping
 - L. 15-063 Directing Work to Hatch Mott MacDonald for the Union City manhole casting and replacement program
 - M. 15-064 Authorizing an Agreement with Great Lakes Environmental Center
 - N. 15-065 Authorizing the Solicitation of Bids for Printing Services
 - O. 15-066 Directing Work to En-Tech for Observer Highwayproject.
- 8. New Business
 - 9. Closed Session
 - 10. Public Comment
 - 11. Adjourn