

REGULAR AUTHORITY MEETING
6:30 o'clock P.M.
JUNE 18, 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:
15-067 Authorizing Meeting Minutes of May 21, 2015
6. Reports
7. Authority Business to be Acted Upon:
 - A. 15-068 Authorizing the Payment of Bills
 - B. 15-069 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
 - C. 15-070 Authorizing Sewer Connection Application 15022702
 - D. 15-071 Directing Work to Louis Berger
 - E. 15-072 Accepting the Audit Report For the Fiscal Year Ending January 31, 2015
 - F. 15-073 Authorizing Fiscal Year Ended January 31, 2015 Audit Corrective Action Plan
8. Executive Director's Report
9. New Business
9. Closed Session
10. Public Comment
11. Adjourn