

REGULAR AUTHORITY MEETING
6:30 o'clock P.M.
JULY 16, 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:
15-074 Authorizing Meeting Minutes of June 18, 2015
6. Reports
7. Authority Business to be Acted Upon:
 - A. 15-075 Authorizing the Payment of Bills
 - B. 15-076 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
 - C. 15-077 Contract Modification #03 for the 2010 Sewer Rehabilitation Project
 - D. 15-078 Directing Work to Hall & Associates
 - E. 15-079 Contract Modification #01 for the Union City Manhole Rehabilitation Project
 - F. 15-080 Directing Work to Hatch Mott Macdonald for Engineering Design Services for Collection System Cleaning and Inspecting
 - G. 15-081 Directing Work to Hatch Mott Macdonald for Engineering Design Services for Adams St WWTP Grit Classifier Replacement
 - H. 15-082 Directing Additional Work to CH2M for Engineering Design Services for the H5 Wet Weather Pump Station

- I. 15-083 Authorizing Advertising and Bid of Contracts for Improvements to the Waste Water Sewerage System
 - J. 15-084 Authorizing a Letter Agreement with the Maxwell Place Condominium Association, Inc.
 - K. 15-085 Authorizing an Indemnification Agreement with the Maxwell Place Condominium Association, Inc.
 - L. 15-086 Authorizing an Intergovernmental Agreement and Setting the Bid Threshold
 - M. 15-087 Authorizing a Temporary Easement Agreement
 - N. 15-088 Authorizing a Sewer Connection
- 8. New Business
 - 9. Public Comment
 - 10. Adjourn