

RE-ORGANIZATION MEETING

6:30 p.m

February 2, 2017

AGENDA

1. Call to Order
2. Salute to the Flag
3. Roll Call
4. Open Public Meetings Act Notification
5. Election of Officers
 - a. 17-001 The Election of a Chairman
 - b. 17-002 The Election of a Vice-Chairman
 - c. 17-003 The Election of a Treasurer
 - d. 17-004 The Election of a Secretary
 - e. 17-005 The Election of an Assistant Secretary
6. Appointment of Committees by Chairman
7. Consent Agenda
 - a. 17-006 The Designation of Official Newspapers
 - b. 17-007 The Designation of Official Depositories
 - c. 17-008 Establishing the Schedule of Meetings for Fiscal Year 2017
 - d. 17-009 Establishing the Schedule of Holidays for Fiscal Year 2017
 - e. 17-010 Designating the Authorized Representative of the Authority
 - f. 17-011 Designation of the Public Agency Compliance Officer
 - g. 17-012 Designating a Custodian of Records

End of Consent Agenda

 - a. 17-013 Wastewater Service Charge Resolution
8. New Business
9. Public Comment
10. Adjournment