

RE-ORGANIZATION MEETING

6:30 p.m

February 4, 2016

AGENDA

1. Call to Order
2. Salute to the Flag
3. Roll Call
4. Open Public Meetings Act Notification
5. Election of Officers
 - a. 16-001 The Election of a Chairman
 - b. 16-002 The Election of a Vice-Chairman
 - c. 16-003 The Election of a Treasurer
 - d. 16-004 The Election of an Assistant Treasurer
 - e. 16-005 The Election of a Secretary
 - f. 16-006 The Election of an Assistant Secretary
6. Appointment of Committees by Chairman
7. Consent Agenda
 - a. 16-007 The Designation of Official Newspapers
 - b. 16-008 The Designation of Official Depositories
 - c. 16-009 Establishing the Schedule of Meetings for Fiscal Year 2017
 - d. 16-010 Establishing the Schedule of Holidays for Fiscal Year 2017
 - e. 16-011 Designating the Authorized Representative of the Authority
 - f. 16-012 Designation of the Public Agency Compliance Officer
 - g. 16-013 Designating a Custodian of Records
 - h. 16-014 Wastewater Service Charge Resolution
8. New Business
9. Public Comment
10. Adjournment