

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
May 19, 2016

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:
 - 16-039 Authorizing Meeting Minutes of March 17, 2016
 - 16-050 Authorizing Meeting Minutes of April 21, 2016
6. Reports
7. Authority Business to be Acted Upon:
 - A. 16-051 Authorizing the Payment of Bills
 - B. 16-052 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contracts
 - C. 16-053 Authorizing Contract Modification #03 for the H5 WWPS
 - D. 16-054 Directing Additional Work to CH2M for Landscape Design & Planning Services for the H5 WWPS
 - E. 16-055 Directing Additional Work to Mott MacDonald for the Completion of the CPO Decay & Demand Study
 - F. 16-056 Authorizing Contract Modification #01 for the Electrical Switchgear Replacement
 - G. 16-057 Authorizing Contract Modification #01 for the Purac Phase I Project
 - H. 16-058 Directing Work to Mott MacDonald for Engineering Services During Construction for W1234 Solids/Floatables Screening

- I. 16-059 Award of a Fair and Open Contract for a Special Financial Advisor
- 8. New Business
- 9. Closed Session
- 10. Public Comment
- 11. Adjourn