

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**August 18, 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:
  - 16-082 Authorizing Meeting Minutes of July 21, 2016
6. Reports
7. Authority Business to be Acted Upon:
  - A. 16-083 Authorizing the Payment of Bills
  - B. 16-084 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contracts
  - C. 16-085 Authorizing Designation of QPA
  - D. 16-086 Revising the Policy and Procedure Manual
  - E. 16-087 Authorizing Disposal of Surplus Property
  - F. 16-088 Additional work to CH2M Hill for Air Monitoring Services for the H5 WWPS Project
  - G. 16-089 Contract Modification 2016-07 to OMI Sandy Recovery Projects
  - H. 16-090 Directing Work to Mott MacDonald for Professional Engineering Consulting Services with the 2017 Collection System Improvements
  - I. 16-091 Sewer Connection Application #15062301 544-40th Street, Union City

8. New Business
9. Closed Session
10. Public Comment
11. Adjourn