

REGULAR AUTHORITY MEETING

6:30 O'clock P.M.

November 17, 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:
 - 16-109 Authorizing Meeting Minutes of October 20, 2016
6. Reports
7. Authority Business to be Acted Upon:
 - A. 16-110 Authorizing the Payment of Bills
 - B. 16-111 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contracts
 - C. 16-112 Directing additional work to Mott MacDonald for Engineering Services for FEMA Disaster Assistance
 - D. 16-113 Directing additional work to Mott MacDonald for Engineering design services for the 2017 RR WWTP
 - E. 16-114 Authorizing contract modification #01 for the Hydrogritter system
 - F. 16-115 Authorizing contract modification #05 for the H5 WWPS Proj.
 - G. 16-116 Authorizing contract modification 2016-03 to OMI for the Adams St WWTP Flood Mitigation
 - H. 16-117 Authorizing contract modification 2016-08 to OMI for Sandy recovery Project change order #8
 - I. 16-118 Authorizing contract modification 2016-04 to OMI
 - J. 16-119 Authorizing 2017 Authority Budget
 - K. 16-120 Directing additional work to Grant Management

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