

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
March 15, 2018

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:
 - 18-016 Authorizing Meeting Minutes of February 5, 2018
 - 18-028 Authorizing Meeting Minutes of February 15, 2018
6. Reports
7. Authority Business to be Acted Upon:
 - A. 18-029 Authorizing the Payment of Bills
 - B. 18-030 Misc. Repairs
 - C. 18-031 Authorizing Staff Salary Increases
 - D. 18-032 Additional Work to Mott MacDonald for Services During Construction For The Hamilton Avenue Sewer Proj.
 - E. 18-033 Authorizing The Conduct Of A CSO Alternatives Analysis Concept Workshop
 - E. 18-034 Award of Professional Services for Bond Counsel
 - F. 18-035 Authorizing Disposal of Surplus Property
 - G. 18-036 Budget Appropriation and Shared Services Agreement for Madison Street Project
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn