

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**December 20, 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:
  - 18-130 Authorizing Meeting Minutes of November 15, 2018
6. Reports
7. Authority Business to be Acted Upon:
  - A. 18-131 Authorizing the Payment of Bills
  - B. 18-132 Misc. Repairs
  - C. 18-133 Award Contract for Engineering Services
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn