

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
January 17, 2019

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:
 - 18-134 Authorizing Meeting Minutes of December 20, 2018
6. Reports
7. Authority Business to be Acted Upon:
 - A. 18-135 Authorizing the Payment of Bills
 - B. 18-136 Misc. Repairs
 - C. 18-137 Award Contract for On Call Engineering Services
 - D. 18-138 Cont. Modification #02 - Purac Phase II
 - E. 18-139 Cont. Modification #02 - 2017 Collection System Improv.
 - F. 18-140 Cont. Modification #01 - 2017 RR WWTP
 - G. 18-141 Cont. Modification #04 - W1234 Solids/Floatables
 - H. 18-142 Wastewater Service Charge
 - I. 18-143 Adoption of FY20 Budget
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn