

**REGULAR AUTHORITY MEETING AGENDA**  
**6:30P.M. - February 17, 2022**

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. Authority Business to be Acted Upon:
  - A. 22-015 Authorizing Meeting Minutes of January 20, 2022
  - B. 22-016 Authorizing Meeting Minutes of February 7, 2022
  - C. 22-017 Payment of Bills
  - D. 22-018 Misc Repairs
  - E. 22-019 Contract Modification 2022-01 to OMI
  - F. 22-020 Contract Modification #02 - Green Infrastructure Project Contract 1
  - G. 22-021 Contract Modification #03 - Green Infrastructure Project Contract 1
  - H. 22-022 Award of the Park Ave Siphon Chamber Project
  - I. 22-023 Award Biennial Miscellaneous Manhole and Piping Contract
  - J. 22-024 Award Biennial Miscellaneous Repair Catch Basin and Lateral Contract
  - K. 22-025 Adopting Budget FY23
6. Reports
7. New Business
8. Closed Session
9. Public Comment
10. Adjourn