

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
February 20, 2020

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:
 - 20-014 Authorizing Meeting Minutes of January 16, 2020
 - 20-015 Authorizing Meeting Minutes of February 3, 2020
6. Reports
7. Authority Business to be Acted Upon:
 - A. 20-016 Authorizing the Payment of Bills
 - B. 20-017 Misc. Repairs
 - C. 20-018 Award Contract for Auditing Services
 - D. 20-019 Award Contract for Rate Consultant
 - E. 20-020 Award Contract for Grant Services
 - F. 20-021 Award Contract for Financial Advisor
 - G. 20-022 Award Contract for Bond Counsel Services
 - H. 20-023 Award Contract for Legal Counsel Services
 - I. 20-024 Contract Mod. #06 for the W1234 Project
 - K. 20-025 Directing Work to Michael Baker International
 - L. 20-026 Dewatering Permit App. #20010301 North West Resiliency Park
 - M. 20-027 Staff Compensation Program
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn