

**REGULAR AUTHORITY MEETING AGENDA**  
**6:30P.M. - April 21, 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. 22-035 Authorizing Meeting Minutes of March 17, 2022
  - B. 22-036 Payment of Bills
  - C. 22-037 Misc Repairs
  - D. 22-038 Award of the 11<sup>th</sup> St Combined Trunk Sewer Cleaning Project
  - E. 22-039 Award of the 47<sup>th</sup> St Combined Sewer Replacement Project
  - F. 22-040 Sewer Connection Application #21122001  
8 Avenue at Port Imperial - Parcel H WNY
  - G. 22-041 Contract Modification 2022-04 - OMI
  - H. 22-042 Ratifying and Reaffirming an Emergency Declaration
  - I. 22-043 Approving the Audit FY21
  - J. 22-044 Adopting the FY21 Audit Corrective Action Plan
  - K. 22-045 Resolution Appointing Special Legal Counsel
6. Reports
7. New Business
8. Closed Session
9. Public Comment
10. Adjourn