

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**July 16, 2020**

AGENDA

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. 20-058 Authorizing Meeting Minutes of June 18, 2020
  - B. 20-059 Authorizing the Payment of Bills
  - C. 20-060 Misc. Repairs
  - D. 20-061 Disposal of Surplus Property
  - E. 20-062 Authorizing Budget Modification to Jacobs Engineering for PURAC
  - F. 20-063 OMI Contract Modification - Corrective Maintenance
  - G. 20-064 Financing the Hudson Street Sewer Extension Project
  - H. 20-065 Award of the Hudson Street Sewer Extension Project
6. Reports
7. New Business
8. Closed Session
9. Public Comment
10. Adjourn