

REGULAR AUTHORITY MEETING AGENDA
6:30P.M. - December 16, 2021

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. 21-050 Authorizing Meeting Minutes of June 17, 2021
 - B. 21-069 Authorizing Meeting Minutes of September 16, 2021
 - C. 21-076 Authorizing Meeting Minutes of October 21, 2021
 - D. 21-084 Authorizing Meeting Minutes of November 18, 2021
 - D. 21-085 Payment of Bills
 - E. 21-086 Misc Repairs
 - F. 21-087 Directing work to Hazen
 - G. 21-088 Contract Budget Increase - CSO LTCP Project
 - H. 21-089 Award of Consulting Engineer
 - I. 21-090 Direct work to OMI
 - J. 21-091 Bond Resolution - H6/H7 LTCP
6. Reports
7. New Business
8. Closed Session
9. Public Comment
10. Adjourn