

REGULAR AUTHORITY MEETING AGENDA
6:30P.M. - January 19, 2023

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. COVID-19 Relief Measures for Residential Customers
6. Authority Business to be Acted Upon:
 - A. 22-120 Authorizing Meeting Minutes of December 15, 2022
 - B. 22-121 Payment of Bills
 - C. 22-122 Misc Repairs
 - D. 22-123 Directing work to Dewberry
 - E. 22-124 Award of the Green Infrastructure Project Contract 3
 - F. 22-125 Contract Modification 2022-07 - OMI
 - G. 22-126 Contract Modification 2022-08 - OMI
 - H. 22-127 Award of On Call Engineer Contract
 - J. 22-128 Amendment of FY24 Budget
 - K. 22-129 Authorizing Extension of Authority Engineer Contract
 - L. 22-130 Authorizing Extension of Executive Director Contract
7. Reports
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn