

REGULAR AUTHORITY MEETING AGENDA
6:30P.M. - January 18, 2024

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. 23-143 Authorizing Meeting Minutes of December 14, 2023
 - B. 23-144 Payment of Bills
 - C. 23-145 Misc Repairs
 - D. 23-146 Award of a Fair and Open Contract for Auditing Services
 - E. 23-147 Award of a Fair and Open Contract for Bond Counsel Services
 - F. 23-148 Award of a Fair and Open Contract for Grant Management Services
 - G. 23-149 Award of a Fair and Open Contract for a Financial Advisor
 - H. 23-150 Award of a Fair and Open Contract for a General Counsel
 - I. 23-151 Award of Fair and Open Contract for CSO LTCP Public Participation Program
 - J. 23-152 Award of a Fair and Open Contract for Rate Consultant
 - K. 23-153 Award of a Fair and Open Contract for Printing Services
 - L. 23-154 Award of Fair and Open Contract for Special Counsel Collections
 - M. 23-155 Award of Fair and Open Contract for On-Call Engineer
 - N. 23-156 Award of Fair and Open Contract for Consulting Engineer
 - O. 23-157 Authorizing Contract Extension for IT Services
 - P. 23-158 Approving 2024-2025 Budget
 - Q. 23-159 Approving Late Submission of FY25 Budget
 - R. 23-160 Sewer Use Charge
 - S. 23-161 Directing Work to D&L Paving

7. Reports
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn