



## AGENDA

June 23, 2015

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes: May 26, 2015
- III. Approval of Payments: June 2015
- IV. Authority Administration Reports
  - A. Clean Water, Inc. Monthly Report
  - B. ARRO Consulting Monthly Report
  - C. Authority Administrator's Report
- V. Phase II Collection System Improvements and Eagle Manor Pump Station Bid Results Review
- VI. Open Session
- VII. Next Meeting Date: July 28, 2015 ~ 7:30 p.m.
- VIII. Adjournment