



AGENDA

November 24, 2015

7:30 P.M.

- I. Call to Order
- II. Approval of Minutes: October 27, 2015
- III. Approval of Payments: November 2015
- IV. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- V. Draft 2016 Operating and Capital Budgets – Discussion
- VI. Open Session
- VII. Next Meeting Dates: Tuesday, December 22, 2015, 7:30 p.m.
- VIII. Adjournment