



## AGENDA

January 26, 2016

7:30 p.m.

- I. Call to Order
- II. Reorganization
- III. Approval of Minutes: December 22, 2015
- IV. Approval of Payments: January 2016
- V. Authority Administration Reports
  - A. Clean Water, Inc. Monthly Report
  - B. ARRO Consulting Monthly Report
  - C. Authority Administrator's Report
- VI. Open Session
- VII. Next Meeting Date: February 23, 2016 ~ 7:30 p.m.
- VIII. Adjournment