



## AGENDA

February 5, 2009 \*

7:30 p.m.

- I. Call to Order
- II. Reorganization
- III. Approval of Minutes – December 17, 2008
- IV. Approval of Payments – January 2009
- V. Authority Administration Reports
  - A. Authority Manager's Report
    1. Outstanding User Fees
  - B. Systems Update – Clean Water Inc.
  - C. ARRO Consulting Monthly Report
  - D. Correspondence
- VI. Open Session
- VII. Next Meeting Date: February 18, 2009 ~ 7:30 p.m.
- VIII. Adjournment

\* Rescheduled From January 21, 2009