



## AGENDA

May 20, 2009

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – April 15, 2009
- III. Approval of Payments – May 2009
- IV. Authority Administration Reports
  - A. Systems Update – Clean Water Inc.
  - B. ARRO Consulting Monthly Report
  - C. Correspondence
- V. Open Session
- VI. Next Meeting Date: June 17, 2009 ~ 7:30 p.m.
- VII. Adjournment