



## AGENDA

August 19, 2009

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – July 15, 2009
- III. Approval of Payments – August 2009
- IV. Authority Administration Reports
  - A. Systems Update – Clean Water Inc.
  - B. ARRO Consulting Monthly Report
  - C. Authority Administrator's Report
  - D. Correspondence
- V. Open Session
- VI. Next Meeting Date: September 16, 2009 ~ 7:30 p.m.
- VII. Capital Improvement Program Discussion
- VIII. Adjournment