



AGENDA

December 16, 2009

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – November 18, 2009
- III. Approval of Payments – December 2009
- IV. Authority Administration Reports
 - A. Clean Water Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
 - D. Correspondence
- V. 2010 Proposed Budget – Adoption
- VI. Open Session
- VII. Next Meeting Date: January 20, 2010 ~ 7:30 p.m.
- VIII. Adjournment