



AGENDA

December 15, 2010

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – October 20, 2010
- III. Approval of Payments – December 2010
- IV. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- V. Bid Results, Recommendations, Awards
 - A. Eaglepointe WWTF Equalization Tank Replacement
 - B. Route 100 WWTF Influent Screen Room Odor Control
- VI. Proposed 2011 Operating and Capital Budgets
- VII. Open Session
- VIII. Next Meeting Date: January 19, 2011 ~ 7:30 p.m.
- IX. Adjournment