



AGENDA
January 19, 2011
7:30 p.m.

- I. Call to Order
- II. Reorganization
- III. Approval of Minutes – December 15, 2010
- IV. Approval of Payments – January 2011
- V. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
 - D. Annual Review of Code of Ethics, Statement of Financial Interests
- VI. 2011 Operating Budget, 2011 Capital Budget
- VII. Bid Awards / Contract Execution
 - A. Eaglepointe WWTF Equalization Tank Replacement
 - B. Route 100 WWTF Control Room Odor Filtration
- VII. Open Session
- IX. Next Meeting Date: February 16, 2011 ~ 7:30 p.m.
- X. Adjournment