



## AGENDA

September 21, 2011

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – July 20, 2011
- III. Approval of Payments – August 2011  
-- September 2011
- IV. Authority Administration Reports
  - A. Clean Water, Inc. Monthly Report
  - B. ARRO Consulting Monthly Report
  - C. Authority Administrator's Report
- V. Discussion: Lexus Rebate
- VI. Open Session
- VII. Next Meeting Date: October 19, 2011 ~ 7:30 p.m.
- VIII. Adjournment