



AGENDA

December 21, 2011

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – November 16, 2011
- III. Approval of Payments – December 2011
- IV. 2012 Budget and User Rate ~ Resolution Adoption
- V. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- VI. Open Session
- VII. Next Meeting Date: January 18 ~ 7:30 p.m.
- VIII. Adjournment