



AGENDA
January 16, 2013
7:30 p.m.

- I. Call to Order
- II. Reorganization
- III. Approval of Minutes – December 19, 2012
- IV. Approval of Payments – January 2013
- V. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- VI. Authorization for Deposit of Authority Funds
- VII. Open Session
- VIII. Next Meeting Date: February 20, 2013 ~ 7:30 p.m.
- IX. Adjournment