



AGENDA
November 26, 2013
7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – October 22, 2013
- III. Approval of Payments – November 2013
- IV. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- V. 2014 Operating and Capital Budgets - Discussion
- VI. Open Session
- VII. Next Meeting Date: December 18, 2013 ~ 7:30 p.m.
- VIII. Adjournment