



AGENDA

December 31, 2013 **

10:00 a.m.

- I. Call to Order
- II. Approval of Minutes – November 26, 2013
- III. Approval of Payments – December 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 - Adoption
- VI. Open Session
- VII. Next Meeting Date: To Be Determined ~ 7:30 p.m.
- VIII. Adjournment

** Due to December 18, 2013 7:30 p.m. Meeting Cancellation - Quorum Unavailable