



AGENDA

January 15, 2014

7:30 p.m.

- I. Call to Order
- II. Reorganization
- III. Approval of Minutes
November 26, 2013
December 31, 2013
- IV. Approval of Payments
December 2013
January 2014
- V. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- VI. 2014 Operating and Capital Budgets - Adoption
- VII. Open Session
- VIII. Next Meeting Date: To Be Determined ~ 7:30 p.m.
- IX. Adjournment