



## AGENDA

November 25, 2014

7:30 P.M.

- I. Call to Order
- II. Approval of Minutes: October 28, 2014
- III. Approval of Payments: November 2014
- IV. Authority Administration Reports
  - A. Clean Water, Inc. Monthly Report
  - B. ARRO Consulting Monthly Report
  - C. Authority Administrator's Report
- V. 2015 Operating and Capital Budgets – Discussion
- VI. Open Session
- VII. Next Meeting Dates: Tuesday, December 23, 2014, 7:30 p.m.
- VIII. Adjournment