



AGENDA

January 8, 2015 **

7:30 P.M.

- I. Call to Order
- II. Approval of Minutes: November 25, 2014
- III. Approval of Payments: December 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 Adoption
- VI. Open Session
- VII. Next Meeting Dates: Tuesday, January 27, 2015, 7:30 p.m.
- VIII. Adjournment

** December 23, 2014 Postponed