



AGENDA

January 20, 2010

7:30 p.m.

- I. Call to Order
- II. Reorganization
- III. Approval of Minutes – December 16, 2009
- IV. Approval of Payments – January 2010
- V. Authority Administration Reports
 - A. Systems Update – Clean Water Inc.
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
 - D. Correspondence
- VI. Open Session
- VII. Next Meeting Date: February 17, 2010 ~ 7:30 p.m.
- VIII. Adjournment



MEMORANDUM

ADMINISTRATION

TO: Municipal Authority

FROM: G. Matthew Brown
Authority Administrator

RE: Reorganization 2010

DATE: January 15, 2010

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The Authority is requested to conduct their reorganization for 2010 as follows:

- Present Chairperson calls the meeting to order and requests that Matt Brown conduct the election of Chairperson for 2010.
- Newly elected Chairperson then completes the reorganization:
 - Vice Chairperson
 - Authority Administrator – Matt Brown
 - Authority Solicitor – Christopher Frantz
 - Authority Engineer – ARRO Consulting

According to our present practices, it is suggested that:

Hal Harper would become Chairman
Bob Watts would become Vice-Chairman

GMB/gaj