



AGENDA

February 5, 2015 **

7:30 p.m.

- I. Call to Order
- II. Reorganization
- III. Approval of Minutes: January 8, 2015
- IV. Approval of Payments: January 2015
- V. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- VI. Notice of Intent to Award: Phase II Collection System
 - General Construction
 - Electrical Construction
- VII. Open Session
- VIII. Next Meeting Date: February 24, 2015 ~ 7:30 p.m.
- IX. Adjournment

January 27, 2015 meeting postponed to February 5, 2015