



## AGENDA

November 22, 2016

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes: October 25, 2016
- III. Approval of Payments: November 2016
- IV. Authority Administration Reports
  - A. Clean Water, Inc. Monthly Report
  - B. ARRO Consulting Monthly Report
  - C. Authority Administrator's Report
  - D. Public Works Department Report
- V. Presentation of Draft 2017 Operating and Capital Budgets
- VI. Open Session
- VII. Next Meeting Date: December 27, 2016 ~ 7:30 p.m.
- VIII. Adjournment