



## AGENDA

January 23, 2018

7:30 p.m.

- I. Call to Order
- II. 2018 Reorganization
- III. Approval of Minutes:                      October 24, 2017  
   December 5, 2017
- IV. Approval of Payments:                      January 2018
- V. 2018 Operating and Capital Budgets – Consider Approval
- VI. Authority Administration Reports
  - A. Clean Water, Inc. Monthly Report
  - B. ARRO Consulting Monthly Report
  - C. Authority Administrator's Report
    - i. Proposed Septage Management Ordinance – Discussion
  - D. Public Works Department Report
- VII. Open Session
- VIII. Next Meeting Date: February 27, 2018 ~ 7:30 p.m.
- IX. Adjournment