



## AGENDA

December 20, 2016

7:30 P.M.

- I. Call to Order
- II. Approval of Minutes: November 22, 2016
- III. Approval of Payments: December 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. Draft 2017 Operating and Capital Budgets – Consider Approval
- VI. Open Session
- VII. Next Meeting Date: Tuesday, January 24, 2017, 7:30 p.m.
- VIII. Adjournment