

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**February 16, 2017**

AGENDA

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. Approval of Prior Meeting Minutes:
  - 17-014 Authorizing Meeting Minutes of January 19, 2017
  - 17-015 Authorizing Meeting Minutes of February 2, 2017
6. Reports
7. Authority Business to be Acted Upon:
  - A. 17-016 Authorizing the Payment of Bills
  - B. 17-017 Misc. Repairs
  - C. 17-018 Directing work to Mott MacDonald
  - D. 17-019 Directing work to Mott MacDonald
  - E. 17-020 Contract Modification #9 for OMI
  - F. 17-021 Contract Modification #CO6 for H5 WWPS
  - G. 17-022 Additional work to CH2M for H5 WWPS
  - H. 17-023 Award contract to En-Tech
  - I. 17-024 Contract Modification #CO2 for 2016 RR WWTP Improvements
  - J. 17-025 Authorizing Annual Base Fee Adjustment for OMI
  - K. 17-026 Authorizing Staff Salary Increase
  - L. 17-027 Authorizing Amendment of the Grant Services Contract
  - M. 17-028 The Award of a Non Fair and Open Contract for Legal Services Pursuant to N.J.S.A. 40a:11-3(b)
8. New Business

9. Closed Session
10. Public Comment
11. Adjourn