

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
June 15, 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:
 - 17-039 Authorizing Meeting Minutes of April 20, 2017
 - 17-042 Authorizing Meeting Minutes of May 18, 2017
6. Reports
7. Authority Business to be Acted Upon:
 - A. 17-043 Authorizing the Payment of Bills
 - B. 17-044 Misc. Repairs
 - C. 17-045 Directing work to CH2M Partnered w/ Mott MacDonald
 - D. 17-046 Authorizing Advertising for 2017 RR WWTP Improvements
 - E. 17-047 Directing Work to Mott MacDonald
 - F. 17-048 Award of Contract for NJHDG
 - G. 17-049 Contract Modification #04 for W1234 Outfall
 - H. 17-050 Additional Work to Mott MacDonald
 - I. 17-051 Amendment of 2017 Budget
 - J. 17-052 Amendment of Wastewater Service Charge Resolution
 - K. 17-053 Authorizing Additional work to Amawalk
 - L. 17-054 Directing Work to Waters, McPherson, McNeill P.C.
 - M. 17-055 Accepting Audit FY17
 - N. 17-056 Audit Correction Plan FY17
 - O. 17-057 Approval of Receivable Writeoff

8. New Business
9. Closed Session
10. Public Comment
11. Adjourn