

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**July 20, 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:
  - 17-042 Authorizing Meeting Minutes of May 18, 2017
  - 17-058 Authorizing Meeting Minutes of June 15, 2017
6. Reports
7. Authority Business to be Acted Upon:
  - A. 17-059 Authorizing the Payment of Bills
  - B. 17-060 Misc. Repairs
  - C. 17-061 Bond Resolution Determining to Undertake Adams St. Purac PH 3 Improvements
  - D. 17-062 Resolution Appropriating \$2,700,000 Available in the FY17/18 Budget for H6-H7
  - E. 17-063 Resolution Appropriating \$1,200,000 Available in the FY17/18 Budget for RR WWTP
  - F. 17-064 Bond Resolution Determining to Undertake Hamilton Ave. Improvements
  - G. 17-065 Contract Modification 01 to OMI
  - H. 17-066 Contract Modification 10 to OMI
  - I. 17-067 Sewer Connection Application #17010901; 700 Jackson St.
  - J. 17-068 Sewer Connection Application #16121901; 500-600 Hudson St.
  - K. 17-069 Authorizing Cont Mod #03 for the Park Ave. Siphon Project
  - L. 17-070 Authorizing a Settlement Agreement with The Maxwell Place Condominium Association, Inc.

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