

AGENDA
PRE-AUTHORITY
Tuesday, April 20, 2010
TIME – 4:00 P.M.

1. Call to Order.
2. Roll Call - Chairman Gainer, Mr. Hornafius, Mr. Peifer, Mr. Shireman and Mr. Weidman.
3. Public Hour – Hearing of any citizen within Authority service area.
4. Administrative Report.
5. Report of Consulting Engineers.
6. Report of Administration Committee:
 - a.
7. Report of Capital Improvement Projects Committee:
 - a. Consider bids received for new Variable Frequency Drive Units for Wells #1 and #2.
 - b. Consider authorization of Draw Down No. 5 of the 2009 Sewer Loan.
 - c.. Consider approval of requisition from the Water Bond Redemption and Improvement Fund.
 - d.. Consider approval of requisition from the Sewer Bond Redemption and Improvement Fund.
 - e..
8. Report of Finance Committee:
 - a. Consider adoption of Water/Sewer Operating Budgets for 2010-2011.
 - b. Consider approval of the Amendment to the Sewer Rate Resolution.
 - c.
9. Report of Water/Sewer Liaison Committee:
 - a.
10. Meetings and Dates of Importance:

a. Tuesday, May 4, 2010	Regular Meeting, 4:00 P.M.
b. Tuesday, May 18, 2010	Pre-Authority Mtg., 4:00 P.M.
11. Any Other Matter Proper to Come Before the Authority.
12. Authorization to Pay Bills.
13. Adjournment.