

AGENDA
PRE-AUTHORITY
Tuesday, January 19, 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 approval of Contract Closeout Documents for Wexcon, Inc. for the East Main Street water and sewer replacement projects.
 - b. Consider approval of requisition from the Water Bond Redemption and Improvement Fund.
 - c. Consider approval of requisition from the Sewer Bond Redemption and Improvement Fund.
 - d.
8. Report of Finance Committee:
 - a. Consider resolution relative to possible refunding of the 2003 and 2004 Sewer Revenue Bonds.
 - b.
9. Report of Water/Sewer Liaison Committee:
 - a.
10. Meetings and Dates of Importance:

a. Tuesday, February 2, 2010	Regular Meeting, 4:00 P.M.
b. Tuesday, February 16, 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.