AGENDA
PRE-AUTHORITY
Tuesday, July 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.

2A. Presentation of Annual Audit.

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 Change Order from Johnston Construction Co. relative to BNR upgrade project.
   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. Consider authorization of Draw Down No. 8 of the 2009 Sewer Loan.
   e.

8. Report of Finance Committee:
   a.

9. Report of Water/Sewer Liaison Committee:
   a.

10. Meetings and Dates of Importance:
   a. Tuesday, August 3, 2010 — Regular Meeting, 4:00 P.M.
   c. Tuesday, August 17, 2010 — Pre-Authority Mtg., 4:00 P.M.

11. Any Other Matter Proper to Come Before the Authority.

12. Authorization to Pay Bills.

13. Executive Session.

14. Adjournment.

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