

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 7:30 P.M. JANUARY 22, 2013

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman's Statement.
 - Public Hearing on revised 2013 Budget:
 - A. Motion to open public hearing.
 - B. Public comments.
 - C. Motion to close public hearing.
 - D. Approval of revised 2013 Budget.
3. Approval of minutes of December 18, 2012.
4. Average Daily Flow Report – December 2012.
5. Maintenance Report – December 2012
6. Ewing and Lawrence Connection Reports – December 2012
7. Treasurer's Report.
8. Public Comments.
9. OLD BUSINESS:
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. Award contract for Maintenance of Electrical Equipment
 - B. PNC Bank – Quakerbridge Road
 - C. Proposals for Plant Facilities Upgrade Design
11. Executive Director's Report.
12. Engineer's Report.
13. Attorney's Report and Executive Session.
14. Adjourn.