

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. AUGUST 20, 2019

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman’s Statement.
3. Approval of minutes of July 16, 2019
4. Average Daily Flow Report – July 2019
5. Maintenance Report – July 2019
6. Ewing and Lawrence Connection Reports – July 2019
7. Treasurer’s Report.
8. Public Comments.
9. OLD BUSINESS:
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. Award contract for:
 1. Instrumentation and Appurtenances Inspection, Calibration, Certification, Emergency Service, Repairs and Replacements
 2. Maintenance of Electrical Equipment
 - B. Local 172 Settlement Agreement
 - C. Sahill, Inc. – 6th Street – Final Approval
 - D. Ewing Creek Easement and Tributaries
11. Executive Director’s Report.
12. Attorney’s Report
13. Executive Session
14. Adjourn.