

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. FEBRUARY 21, 2017

1. Call to order, invocation, pledge of allegiance and roll call.

2. Chairman's Statement.

Public Hearing on 2017 Budget.

A. Open public hearing on 2017 Budget.

B. Public Comments

C. Close public hearing.

D. Adopt 2017 Budget.

3. Approval of minutes of January 24, 2017

4. Average Daily Flow Report – January 2017

5. Maintenance Report – January 2017

6. Ewing and Lawrence Connection Reports – January 2017

7. Treasurer's Report.

8. Public Comments.

9. OLD BUSINESS:

A. Regional Sludge Management Committee

10. NEW BUSINESS:

A. 2017 Annual Charge

B. Award contract for Lab Testing Services

C. Wastewater Treatment Plant Upgrade – Change Order No. 6

D. Lennar Greenacres

11. Executive Director's Report.

12. Engineer's Report.

13. Attorney's Report

14. Executive Session

15. Adjourn.