

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

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman’s Statement.
3. Approval of minutes of February 21, 2017 (Reorganization and Regular)
4. Average Daily Flow Report – February 2017
5. Maintenance Report – February 2017
6. Ewing and Lawrence Connection Reports – February 2017
7. Treasurer’s Report.
8. Public Comments.
9. OLD BUSINESS:
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. Election of Assistant Treasurer and appointment to Engineering Committee
 - B. Award contracts for:
 1. Polymers
 2. Maintenance of Mechanical Equipment
 3. Maintenance of Medium Voltage Electrical Equipment
 - C. Hilton Garden Inn – Lenox Drive
 - D. MedExpress Urgent Care - North Olden Avenue
11. Executive Director’s Report.
12. Engineer’s Report.
13. Attorney’s Report
14. Executive Session
15. Adjourn.