

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. AUGUST 15, 2017

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman's Statement.
3. Approval of minutes of July 18, 2017
4. Average Daily Flow Report – July 2017
5. Maintenance Report – July 2017
6. Ewing and Lawrence Connection Reports – July 2017
7. Treasurer's Report.
8. Public Comments.
9. OLD BUSINESS:
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. 2017 Assunpink Study
 - B. Award contract for:
 1. Maintenance of Instrumentation, Controls and Variable Speed Drives
 2. Maintenance of Sewer Lines
 - C. Wastewater Treatment Plant Upgrade Project – Pact Two – Change Order No. 7
 - D. 2016 Audit
11. Executive Director's Report.
12. Engineer's Report.
13. Attorney's Report
14. Executive Session
15. Adjourn