

**EWING-LAWRENCE SEWERAGE AUTHORITY**  
**ORDER OF BUSINESS                    12:00 P.M.                    DECEMBER 20, 2016**

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

2. Chairman's Statement.

    Public Hearing on Connection Fee:

    A. Motion to open public hearing.

    B. Public comments

    C. Motion to close public hearing

    D. Approval of amendment to Connection Fee.

3. Approval of minutes of November 15, 2016

4. Average Daily Flow Report – November 2016

5. Maintenance Report – November 2016

6. Ewing and Lawrence Connection Reports – November 2016

7. Treasurer's Report.

8. Public Comments.

9. OLD BUSINESS:

    A. Regional Sludge Management Committee

10. NEW BUSINESS:

    A. Insurance renewals

11. Executive Director's Report.

12. Engineer's Report.

13. Attorney's Report

14. Executive Session

15. Adjourn.