

**EWING-LAWRENCE SEWERAGE AUTHORITY**  
**ORDER OF BUSINESS                    12:00 P.M.                    FEBRUARY 16, 2016**

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman’s Statement.
  - Public Hearing on 2016 Budget:
  - A. Motion to open public hearing
  - B. Public Comments
  - C. Motion to close public hearing
  - D. Approval of 2016 Budget.
3. Approval of minutes of January 19, 2016
4. Average Daily Flow Report – January 2016
5. Maintenance Report – January 2016
6. Ewing and Lawrence Connection Reports – January 2016
7. Treasurer’s Report.
8. Public Comments.
9. OLD BUSINESS:
  - A. Regional Sludge Management Committee
10. NEW BUSINESS:
  - A. Wastewater Treatment Plant Upgrade Project – Change Order No. 4
  - B. Ewing Parkway, LLC
  - C. 4 Litho Road Car Wash
  - D. 2016 Annual Charge
11. Executive Director’s Report.
12. Engineer’s Report.
13. Attorney’s Report
14. Executive Session
15. Adjourn.

