

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. JANUARY 24, 2017

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman’s Statement.
3. Approval of minutes of December 20, 2016
4. Average Daily Flow Report – December 2016
5. Maintenance Report – December 2016
6. Ewing and Lawrence Connection Reports – December 2016
7. Treasurer’s Report.
8. Public Comments.
9. OLD BUSINESS:
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. Hilton Garden Inn Project – Lenox Drive
 - B. Sewer Interceptor Rehabilitation & Flow Capacity Improvement Project
Parkway Town Center
 - C. Sale of Vehicles
11. Executive Director’s Report.
12. Engineer’s Report.
13. Attorney’s Report
14. Executive Session
15. Adjourn.