

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS **12:00 P.M** **JUNE 16, 2015**

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman's Statement.
 - Public Hearing on changes to Construction Rules and Regulations:
 - A. Motion to open public hearing
 - B. Public Comments
 - C. Motion to close public hearing
 - D. Approval of revised Construction Rules and Regulations.
3. Approval of minutes of May 19, 2015
4. Average Daily Flow Report – May 2015.
5. Maintenance Report – May 2015
6. Ewing and Lawrence Connection Reports – May 2015.
7. Treasurer's Report.
8. Public Comments.
9. OLD BUSINESS:
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. Award contract for:
 1. Alkaline Chemical
 2. Generator Maintenance
 - B. Solar – Letter of Intent
 - C. Pennington Circle Group – Preliminary Approval
 - D. Used Vehicles
11. Executive Director's Report.
12. Engineer's Report.
13. Attorney's Report
14. Executive Session

15. Adjourn.