

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. MARCH 15, 2016

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman’s Statement.
3. Approval of minutes of February 16, 2016 (Reorganization and regular)
4. Average Daily Flow Report – February 2016
5. Maintenance Report – February 2016
6. Ewing and Lawrence Connection Reports – February 2016
7. Treasurer’s Report.
8. Public Comments.
9. OLD BUSINESS:
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. Award contracts for:
 1. Maintenance of Medium Voltage Electrical Equipment
 2. Maintenance of Mechanical Equipment
 3. Polymers
 - B. 4 Litho Road – Car Wash – Final Approval
 - C. Appoint Professional Engineer for Inspection Services
 - D. Circle Realty Associates – Final Approval
11. Executive Director’s Report.
12. Engineer’s Report.
13. Attorney’s Report
14. Executive Session
15. Adjourn.