

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. January 20, 2015

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman's Statement.
3. Approval of minutes of December 30, 2014
4. Average Daily Flow Report – December 30, 2014
5. Maintenance Report – December 2014
6. Ewing and Lawrence Connection Reports – December 2014
7. Treasurer's Report.
8. Public Comments.
9. OLD BUSINESS
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. Schafers Center for Sports Development – Preliminary Approval
 - B. Bids for Laboratory Testing Services
 - C. Bids for Furnishing Polymers
 - D. Bids for Maintenance of Medium Voltage Electrical Equipment
 - E. Bids for Maintenance Services for Instrumentation, Controls and Variable Speed Drives
11. Executive Director's Report.
12. Engineer's Report.
13. Attorney's Report and Executive Session.
14. Adjourn.