

**EWING-LAWRENCE SEWERAGE AUTHORITY**  
**ORDER OF BUSINESS                    12:00 P.M.                    November 18, 2014**

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman's Statement.
  - Public hearing on proposed connection fee
    - A. Motion to open public hearing
    - B. Public Comments
    - C. Motion to close hearing
    - D. Approval of revised Connection Fee
3. Approval of minutes of October 21, 2014
4. Average Daily Flow Report – October 2014
5. Maintenance Report – October 2014
6. Ewing and Lawrence Connection Reports – October 2014
7. Treasurer's Report.
8. Public Comments.
9. OLD BUSINESS
  - A. Regional Sludge Management Committee
10. NEW BUSINESS:
  - A. Award of Contract for Emergency Service, Repairs and Replacements for Mechanical Equipment
  - B. Budget Increase for Jacobs Creek Road ACO Quarterly Reporting
  - C. Emergency Repair to Sullivan Way Pump Station
  - D. Bristol Myers Squibb Princeton Pike – Final Approval (on-site facilities only)
11. Executive Director's Report.
12. Engineer's Report.
13. Attorney's Report and Executive Session.
14. Adjourn.