

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. DECEMBER 17, 2013

1. Call to order, invocation, pledge of allegiance and roll call.

2. Chairman's Statement.

Public hearing on 2014 Budget:

A. Motion to open public hearing

B. Public Comments

C. Motion to close hearing

D. Adoption of 2014 Budget

3. Approval of minutes of November 18, 2013

4. Average Daily Flow Report – November 2013.

5. Maintenance Report – November 2013

6. Ewing and Lawrence Connection Reports – November 2013

7. Treasurer's Report.

8. Public Comments.

9. OLD BUSINESS

A. Regional Sludge Management Committee

10. NEW BUSINESS:

A. Approval of 2014 – 2015 Meeting Schedule

B. Insurance Renewals

C. Award contract for Laboratory Testing

D. Staff Increase for 2014

E. 2551 Brunswick Pike – Exxon Gas Station/Car Wash

11. Executive Director's Report.

12. Engineer's Report.

13. Attorney's Report and Executive Session.

14. Adjourn.