

**EWING-LAWRENCE SEWERAGE AUTHORITY**  
**ORDER OF BUSINESS                    12:00 P.M.                    DECEMBER 18, 2018**

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

2. Chairman’s Statement.

Public Hearing on revisions to Construction Rules and Regulations:

- A. Motion to open public hearing.
- B. Public comments.
- C. Motion to close public hearing.
- D. Approval of revisions to Construction Rules and Regulations.

Public Hearing on 2019 Budget:

- A. Motion to open public hearing.
- B. Public comments.
- C. Motion to close public hearing.
- D. Approval of 2019 Budget.

3. Approval of minutes of November 13, 2018

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4. Average Daily Flow Report – November 2018

5. Maintenance Report – November 2018

6. Ewing and Lawrence Connection Reports – November 2018

7. Treasurer’s Report.

8. Public Comments.

9. OLD BUSINESS:

- A. Regional Sludge Management Committee

10. NEW BUSINESS:

- A. Bids for Maintenance of Generators
- B. Approval of 2019-2020 Meeting Schedule
- C. Award contract for Alkaline Chemical
- D. Staff Salary increase for 2019
- E. Insurance Renewals
- F. Landwehr Easement Sewer Rehabilitation Time Extension Request

11. Executive Director's Report.

12. Engineer's Report

13. Attorney's Report

14. Executive Session

15. Adjourn