

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. DECEMBER 17, 2019

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman's Statement.
3. Approval of minutes of November 17, 2019 (Regular and Executive Session)
4. Average Daily Flow Report – November 2019
5. Maintenance Report – November 2019
6. Ewing and Lawrence Connection Reports – November 2019
7. Treasurer's Report.
8. Public Comments.
9. OLD BUSINESS:
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. 2020 – 2021 Meeting Schedule
 - B. Assunpink Study
 - C. Staff salary increases for 2020
 - D. Award contract for Truck Maintenance
 - E. Bristol-Myers Squibb – Buildings M and N – Final Approval
 - F. Insurance renewals
11. Executive Director's Report.
13. Attorney's Report
14. Executive Session
15. Adjourn.