

**EWING-LAWRENCE SEWERAGE AUTHORITY**  
**ORDER OF BUSINESS                    12:00 P.M.    DECEMBER 21, 2021**

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman’s Statement.

Public Hearing on 2022 Budget:

1. Motion to open public hearing.
  2. Public comments.
  3. Motion to close public hearing.
  4. Approval of 2022 Budget.
3. Approval of minutes of November 23, 2021
4. Average Daily Flow Report – November 2021
5. Maintenance Report – November 2021
6. Ewing and Lawrence Connection Reports – November 2021
7. Treasurer’s Report – December 21, 2021
8. Public Comments.
9. OLD BUSINESS:
  - A. Regional Sludge Management Committee
10. NEW BUSINESS:
  - A. Bid for Maintenance of Electrical Equipment – Disqualification of Bidder
  - B. Award Contract for Medium Voltage
  - C. Renewal of Authority’s 2022 Business and Worker’s Compensation Insurance Policies
11. Executive Director’s Report.
12. Attorney’s Report
13. Executive Session
14. Adjourn.