



**Tuesday, April 16, 2019
REGULAR MEETING
AGENDA**

**CALL TO ORDER - 7:00 P.M.
PLEDGE OF ALLEGIANCE**

**GUEST RECOGNITION & PUBLIC COMMENT
MINUTES APPROVAL**

**TREASURER'S REPORT
PAYMENT OF BILLS**

OPERATING FUNDS
Water Transfer from Operating
Sewer Transfer from Operating

PAYMENT OF CAPITAL EXPENSE
Water Payment Authorization
Sewer Payment Authorization

REPORTS
A. Administrative
B. Operations/Maintenance
C. Solicitor
D. Engineer
E. Board Members

PROJECTS
A. Motion to authorize the Authority Manager to award the bid for the Owl Hill
Manhole Replacement Project.

ADJOURNMENT