

**REGULAR MONTHLY MEETING AGENDA**  
**OCTOBER 16, 2012**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of September 18, 2012.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering
    - i. Engineering Manager's Report
    - ii. Current Contracts and Projects
    - iii. Work Orders
    - iv. Subdivisions
    - v. Consulting Engineer's Report
    - vi. Operations Manager's Report
  - B. Finance and Insurance
    - a. Resolution **#2012-10-78** Authorizing Payment of Bills.
    - b. Resolution **#2012-10-79** Adopting 2013 Budget Fiscal Year November 1, 2012 to October 31, 2013.
    - c. Resolution **#2012-10-80** Approving the Settlement of all Claims Against North American Specialty Insurance Company and A & J Construction and Authorizing the Executive Director to Execute a

Release Calling for the Authority to Receive Eleven Thousand Two Hundred and Fifty (\$11,250.00) Dollars in Full and Final Settlement of All Claims.

- d. Resolution **#2012-10-81** Awarding the Bid for Bioxide 71 Commencing November 1, 2012 through October 31, 2013.
- e. Resolution **#2012-10-82** Awarding the Bid for Nitrate Oxygen Commencing November 1, 2012 through October 31, 2013.
- f. Resolution **#2012-10-83** Awarding the Bid for Hydrogen Peroxide Commencing November 1, 2012 through October 31, 2013.

C. Personnel

- a. Resolution **#2012-10-84** Approving Training and Conference Requests.

D. Legal Affairs

- a. Resolution **#2012-10-** To Go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. (if necessary)

- 8. Old Business
- 9. New Business
- 10. Open to the Public
- 11. Adjournment