

REGULAR MONTHLY MEETING AGENDA
SEPTEMBER 17, 2013

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of August 20, 2013.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Current Contracts and Projects
 - a. Resolution **#2013-09-100** Awarding Contract No. 145 Emergency Repairs 2013 - 2015.
 - iii. Discussions
 - iv. Work Orders
 - a. Resolution **#2013-09-101** Approving a Work Order to PS&S for Limited Construction Administration Services for the Internal Inspection of the Authority's Sanitary Gravity Sewer Collection System Contract.
 - v. Subdivisions
 - vi. Consulting Engineer's Report
 - vii. Operations Manager's Report

B. Finance and Insurance

- a. Resolution **#2013-09-102** Authorizing Payment of Bills.
- b. Resolution **#2013-09-103** Awarding the Bid for Furnishing 15% Sodium Hypochlorite Commencing November 1, 2013 through October 31, 2015.
- c. Resolution **#2013-09-104** Awarding the Bid for Polymer Commencing November 1, 2013 through October 31, 2015.
- d. Resolution **#2013-09-105** Awarding the Bid for Bioxide 71 Commencing November 1, 2013 through October 31, 2014.
- e. Resolution **#2013-09-106** Awarding the Bid for Nitrate Oxygen Commencing November 1, 2013 through October 31, 2014.
- f. Resolution **#2013-09-107** Awarding the Bid for Hydrogen Peroxide Commencing November 1, 2013 through October 31, 2014.

C. Personnel

D. Legal Affairs

i. Discussion

- a. Resolution **#2013-09-** to go into Executive Session and Close the meeting to the Public for the Discussion of Personnel and/or Legal Matters. **(If required)**

8. Old Business

9. New Business

10. Open to the Public

11. Adjournment