



**Regular Business Meeting  
April 19, 2017**

**7:00PM  
AGENDA**

Executive meeting- 6:30pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Registered Comments from the Public- None
5. Comments from Vice-Chairman
6. Motion to accept resignation of Leah Petrilli
7. Motion to approve the Treasurer's Report
8. Motion to approve the Manager's Report
9. Motion to approve the Minutes from March 15, 2017 Meeting
10. Motion to authorize Administrative Manager to enter into a Credit Agreement with LB Water
11. Motion to approve car washing memo and verification form
12. Discussion- Engineers
13. Motion to hire designated Engineering firm as 3<sup>rd</sup> party Engineer for the Authority
14. Citizens' Comments & Questions
15. Motion to Adjourn