

BOARD OF COMMISSIONERS

REGULAR MEETING

THURSDAY, MARCH 19, 2015

6:00 P.M

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- I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW
 - II. SALUTE TO FLAG
 - III. ROLL CALL
 - IV. APPROVAL OF MINUTES
(February 10, 2015 Re-Organization Meeting Minutes; Minutes from the February 10, 2015 Rate Hearing)
 - V. COMMUNICATIONS
 - VI. REPORT OF COMMITTEES
 - VII. EXECUTIVE DIRECTOR'S REPORT
 - A. Attorney's Report
 - B. Finance Report and Bills List Approval
 - C. Resolution Authorizing Award of a Contract for General Legal Counsel Services
 - D. Resolution Authorizing Award of a Contract for Sanitary Sewer Engineering Consulting Services
 - E. Resolution Authorizing Award of a Contract for Solid Waste Engineering Consulting Services
 - F. Resolution Authorizing Award of a Contract for Labor Counsel Services
 - G. Resolution Authorizing Award of a Contract for Financial Services Consultant
 - H. Resolution Authorizing the Board Treasurer, Commissioner Carol Ann Brokaw as an Additional Signatory and Removal of former Treasurer, Commissioner Charles Tyndale as an Additional Signatory
 - I. Resolution Authorizing Award of a Contract for Recycling of Bottles, Cans and Cardbord
 - J. Resolution Approving Preliminary Sanitary Sewer Connection Application and Waiver of Tentative Approval for 400-406 West Front Street
 - VIII. UNFINISHED BUSINESS
 - IX. NEW BUSINESS
 - X. PUBLIC HEARING
 - XI. EXECUTIVE SESSION (IF NECESSARY)
 - XII. ADJOURNMENT