

PUBLIC NOTICE OF MEETING
REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, MARCH 4, 2014

CLINTON CITY HALL

5:30 P.M.

AGENDA

- 1. Call to Order**
- 2. Opening Prayer/Pledge** **Dan Day**
Ministerial Alliance
- 3. Consent Agenda**
 - A. Consider approval of minutes of February 18, 2014**
 - B. Consider claims**
- 4. Action Items:**
 - A. Consider Long Term Water Plan**
 - B. Consider Commitment Letter regarding rates and usage with Foss Master Conservancy District**
 - C. Consider Resolution No. PW14-01 regarding adjustment of water rates**
 - D. Consider contract with PEC Engineering regarding Department of Environmental Equality approved engineering report for Water Treatment Plant Chemical Room**
- 5. Trustees Report**
- 6. City Manager's Report**
- 7. Audience Participation**
- 8. Adjourn**

Filed this 28 day of February, 2014

Posted on the bulletin board in the lobby of the Clinton City Hall on

February 28, 2014, 1:30 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk