

**PUBLIC MEETING AGENDA**

**AUGUST 18, 2016**

**ACTION ITEMS:**

**MINUTES APPROVAL: JULY 21, 2016**

**BILLS LIST: AUGUST 18, 2016**

**TREASURER'S REPORT: AUGUST 18, 2016**

**REQUEST FOR PAYMENT # 5 – CONTRACT # 2014-1B CENTRAL**

**LETTER TO TOWNSHIP – CAPITAL PROJECTS**

**SHELBOURNE HEALTHCARE – FINAL CLOSE OUT**

**OTHER ITEMS –**

**FACILITY UPGRADES – ENGINEER**

**CENTRAL BOOSTER STATION/METER PIT STATUS**

**NORTHWEST WELL #1 DESIGN & ENGINEERING STATUS**

**SAW MILL ROAD WATER MAIN EXTENSION STATUS**

**EMPLOYMENT APPLICATION – EXECUTIVE DIRECTOR POSITION**

**ANNOUNCEMENTS:** The next meeting of the Authority will be held September 15, 2016 starting at 4 PM.

**ADJOURNMENT:** pm.