

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Executive Sessions**
- IV. Approval of Minutes Pgs. 1-5**
- V. Public Comment-Visitors**
- VI. Resolutions Pgs. 6-12**
 - a. Resolution 2016-01 Revised Identity Theft Protection Policy
- VII. Bids & Contracts Pgs. 13-15**
 - a. DCED Sewer Lateral Grant C000056119 Extension Amendment
- VIII. Solicitor's Report**
- IX. Engineer's Report**
- X. Operation's Report Pg. 16**
 - a. Monthly Operations Report
- XI. Finance Report Pgs. 17-28**
 - a. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/13/2016
 - b. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/20/2016
 - c. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/27/2016
 - d. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/03/2016
- XII. Executive Director's Report Pgs. 29-32**
 - a. Dept of Agriculture Wildlife Management Services Agreement for Ft Washington Tank
- XIII. Adjournment**