

AGENDA

General Authority Board of Directors Meeting

Wednesday, February 26, 2020 4:00 PM

Call to Order

Roll Call

Public Comment - any item on or off the Agenda

Old Business

New Business

1. Election of Officers - Year 2020
80/2020

Current Officers:

- a. Chairman - Dick Hadley
- b. Vice-Chairman - James Lopresti
- c. Secretary - Jerry A. Andree
- d. Treasurer - Bettelou Bertoncello
- e. Assistant Secretary/Treasurer - Dan Santoro

2. Reappointment of General Authority Solicitor

81/2020
Proposed Motion: Motion to reappoint Witherel & Associates as Solicitor.

3. Financial
77/2020
1. Budget Report
2. Storm Water Calls Report

4. Update on planned 2020 Capital Project
92/2020

Payment of Invoices

Approval of Minutes

5. Minutes of October 15, 2019

79/2020

Proposed Motion: Motion to approve the October 15, 2019 Minutes

Additional business pertinent to the Authority

Adjournment