

**WORKSHOP AND PUBLIC MEETING
AUGUST 15th, 2013**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- a) Any member of the public

IV. DISCUSSION

- a) Approving minutes of July 18th, 2013
- b) Bonefish Grill, Project #497
- c) Appointing John Sawicki as Acting Collections Superintendent
- d) Authorizing Natural Gas Auction
- e) Authorizing Approval and Execution of a TWA for M. Holden #537
- f) Update on Magnesium Hydroxide
- g) Plant Operations Building and Collection Operations Building Use Analysis
- h) R.C. Associates Consulting request
- i) Authorizing T&M Associates to prepare plans and specifications for the Primary Digester Mixing Improvements
- j) Awarding Underground Storage Tank Removal bid
- k) Approval of MTMUA Tennent Road Agreement
- l) Meeting Dates
- m) Cashing of employee checks at Investors Bank

V. RESOLUTIONS

- 13-107 Approving Minutes of July 18th, 2013
- 13-108 Granting Approval to Bonefish Grill at Epicenter #497
- 13-109 Appointing John Sawicki as Acting Collections Superintendent
- 13-110 Authorizing Emex to Reverse Energy Auction for Natural Gas
- 13-111 Authorizing Approval for M. Holden #537
- 13-112 Authorizing Execution of a TWA for M. Holden #537
- 13-113 Authorizing T&M Associates to Prepare plans and Specifications, Advertise and Receive bids for the Primary Digester Mixing Improvements
- 13-114 Authorizing award of Underground Storage Tank Removal/Replacement to Aurora Environmental
- 13-115 Authorizing Extension of the Service Agreement between the WMUA and the MTMUA #394

VI. BILL LIST

VII. ANY OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

- 13-116 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will/will not return to Public Session

IX. ADJOURN