

April 27, 2016

Public comments will be permitted for those specific resolutions to be removed from consent approval.

Please read the synopsis of the resolutions, which have been prepared by the Authority's Staff. Each is informative and self-explanatory. However, if you wish to address a specific resolution, the Board will entertain questions on it.

RESOLUTIONS

Executive Session Resolution #04E-16

NO RESOLUTIONS at April 27, 2016 Board Meeting

Approval for Payment

- A) By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of **\$790,674.51**

- B) By Motion and "R & R Resolution" there are payments from the Authority's Renewal and Replacement Fund totaling **\$46,059.15**, for the following:
 - 1. Excavation, Repair & Replacement of Water Lines Project payable to JEV Construction LLC, in the amount of **\$17,023.00**
 - 2. Design & bid Services for Rehabilitation of Main St. Pump Station payable to CDM Smith, in the amount of **\$12,148.00**
 - 3. Purchase of Vortex/K-1 Pump payable to PCS Pump & Process, in the amount of **\$9,314.10**
 - 4. Purchase of 1100 Gallons HDLPE Double Wall Tank in Blower Bldg. Basement payable Ryan Herco Flow Solutions, in the amount of **\$7,574.05**