

# 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**