1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meeting Statement

6. Approval of Minutes
   a. Regular Meeting – December 10, 2019
   b. Closed Meeting – December 10, 2019
   c. Rate Hearing – November 26, 2019

7. Correspondence –

8. Public Comment

9. Action/Discussion Items:
   a. Resolution #2012 – MM Cybersecurity CO#2 ($42,052.00)
   b. Resolution #2013 – MM Pump Station Telemetry Upgrade Project $189,472
   c. Resolution #2014 – Authority Attorney John Belardo $25,000
   d. Resolution #2015 – Alternate Attorney Stephen Davis $15,000
   e. Resolution #2016 – Labor Attorney Richard Flaum $10,000
   f. Resolution #2017 – Auditor Nisivoccia $16,260
   g. Resolution #2018 – MM General Consulting $65,000
   h. Resolution #2019 – Mountainview Corp Northeast Water Quality Management Plan amendment request, Block 11301 Lot 1
   i. Resolution #2020 – John Garcia Construction Madisonville Force Main CO#1, 2 & Final ($7,297.59)
   j. Resolution #2021 - John Garcia Construction 2018 Collection System CO#2 ($81,389.79)
   k. Resolution #2022 – BTSA regulations - grease trap waivers, development bonds
   l. Resolution #2023 – Main Switchgear Belyea release of claim

9. Consulting Engineer’s Report

10. Operator’s Report

11. Bill List – Resolution - #2024 -$

12. Member/Staff Comments

13. Adjournment