

13. Executive Director's Report:

A-Authorize Payment #2 to P&A Construction Payment \$191,262.28

B-Authorize the Application to Local Finance Board to review and re-confirm its authorization for the Authority to issue notes and/or bonds for the Well #4 project.

CRSD Request

Please see attached progress report

14. Engineer's Report:

Please see attached report

15. Accountant's Report:

August 2014 Cash Report

16. Attorney's Report:

17. Committee Report:

A - Old Business:

B - New Business:

18. Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

19. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

20. Re-Open Public Portion:

Motion to Open: _____ Second: _____

Annual Review-Employee #1

21. Adjournment:

Motion to Adjourn: _____ Second: _____