

AGENDA
HAINES – AARONSBURG MUNICIPAL AUTHORITY
December 8, 2009

- I. Call to order and Pledge to Allegiance**
- II. Introductions and Public Comment**
- III. Reading of the Minutes – Approval by Board**
- IV. Report of Officers: Chairman**
 - Vice Chairman**
 - Secretary**
 - Treasurer**
 - Asst Secretary & Asst Treasurer**
- V. Financial Reports – Unfinished Business**
 - 1. Review and approve pending invoices for payment**
 - 2. Review and approve Treasurer’s Report**
- VI. Action Items**
 - 1. Status Report – Meter Repairs and Connection Requests**
 - 2. Status Report – Installation of Jibe Crane**
 - 3. Status Report - STAG Fund**
 - 4. Review USDA Loan Status**
 - Review USDA Requisition # 5**
 - Approve and sign Requisition # 5**
 - 5. Review Current Past Due Water Accounts**
 - 1. Review Outstanding Balances**
 - 2. Final Shut Off Actions**
 - 6. Review and Approve Budget – Establish Service Rates for 2010**
 - 7. USDA Reporting Requirements : (1) Vulnerability Assessment Report, & (2) Emergency Response Plan**
- VII. Plant Operator Report**
- VIII. Engineer’s Report**
- IX. Solicitor’s Report**
- X. Motions and Resolutions – Motion to Adjourn**