CAMDEN-WYOMING SEWER & WATER AUTHORITY

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REGULAR MEETING AGENDA

Camden-Wyoming Sewer & Water Authority Board
February 12, 2013
7:00 pm

Welcome, Call Meeting to Order

1. Roll Call

2. Open forum / general discussion of items, if any, removed from consent agenda

These items are considered routine by the CWSWA Board and will be enacted by one motion, without discussion. The consent agenda is a time saving devise and Board Members have received documentation of these items for review prior to the open meeting.

Any Board member may remove any item from the consent agenda for discussion and a separate vote if deemed necessary.

The public may review the documentation relating to the consent agenda at the CWSWA office during normal business hours and may request copies in pursuant to Delaware's Freedom of Information Act set forth in Title 29 of the Delaware Code.

3. CONSENT AGENDA
    a. Approval of Minutes
    b. Approval of Financial Statements
    c. Superintendent's Report – Harold L. Scott Sr.
    d. Engineering Report – Soheil Gharebaghi, PE
    e. Legal Report – Mary E. Sherlock, Esq.

4. Correspondence items not listed previously on the agenda. INFORMATION/ACTION

5. Board or Staff Requests for AGENDA ITEM(s)

6. Old Business: Audit

7. New Business:

8. Call to the Public:

Members of the public wishing to address the Board of matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately five (5) minutes. No action or Board discussion will result from the public comments on matters not listed on the agenda; however, the Board Chairperson may ask staff to review a matter and individual members of the Board may ask that a matter be placed on a future agenda.

9. EXECUTIVE SESSION on a strategy session involving legal advise or opinion from our attorney-at-lay where an open meeting could have an adverse effect on the position of the public body or personnel matters in which the names, competency and abilities of employees will be discussed.

10. Return to Open Session.

11. Open forum / general discussion and/or action on any item from the Executive Session. ACTION

12. Adjournment.

THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.

The items listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.

Individuals with impairments or disabilities who wish to attend the meeting are request to call the CWS&WA at least 72 hours prior to the meeting to make the necessary arrangements.

Posted 2/7/2013 by: Harold L. Scott Sr.