

PUBLIC NOTICE OF MEETING
REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 15, 2015
CLINTON CITY HALL

5:30 P.M.

AGENDA

- 1. Call to Order**
- 2. Opening Prayer/Pledge** **Chris Fields**
First Baptist Church
- 3. Consent Agenda**
 - A. Consider approval of minutes of December 1, 2015**
- 4. Action Items:**
 - A. Presentation and Consideration of 2014-2015 Audit**
 - B. Consider and take action on contract with Lonehickory Cattle Company with regard to installation of Canute Water line**
 - C. Consider Resolution No. PW15-01 regarding adjusting water rates**
 - D. Consider and take action on Task Order 4 for Engineer-Owner Agreement with Burns & McDonnell Engineering Company**
- 5. Trustees Report**
- 6. City Manager's Report**
- 7. Audience Participation**
- 8. Adjourn**

Filed this 11th day of December, 2015

Posted on the bulletin board in the lobby of the Clinton City Hall on

December 11, 2015, 3:30 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk