* CALL MEETING TO ORDER
* MOTION TO APPOINT TEMPORARY CHAIRMAN, this may be omitted
* MOTION TO ELECT CHAIRMAN

MOTION:

SECOND:

VOTE:

* MOTION TO ELECT VICE-CHAIRMAN

MOTION:

SECOND:

VOTE:

* MOTION TO ELECT SECRETARY/TREASURER

MOTION:

SECOND:

VOTE:

* MOTION TO APPOINT OFFICE MANAGER, SALARY and BENEFITS

MOTION:

­SECOND­:

VOTE:

* MOTION TO RECOMMEND TREASURER'S BOND BE SET AT $

MOTION:

SECOND:

VOTE:

* MOTION TO DESIGNATE AUTHORITY’S DEPOSITORIES

MOTION:

SECOND:

VOTE:

* MOTION TO SET REGULAR MONTHLY MEETINGS AND TIME

MOTION:

SECOND:

VOTE:

* MOTION TO APPOINT SOLICITOR & SET RETAINER

MOTION:

SECOND:

VOTE:

* MOTION TO APPOINT ENGINEER & SET RETAINER

MOTION:

SECOND:

VOTE:

* MOTION TO RE-ENACT (OR AMEND) FEE SCHEDULE

MOTION:

SECOND:

VOTE:

* MOTION TO APPOINT INSURANCE CARRIER

MOTION:

SECOND:

VOTE:

* MOTION TO APPOINT PUMP STATION OPERATOR

MOTION:

SECOND:

VOTE:

* MOTION TO ADJOURN AT:\_\_\_\_\_\_\_\_\_\_ P.M.

MOTION:

SECOND:

VOTE: