## WATER POLLUTION CONTROL AUTHORITY

major items; it is possible that \$250k would be a sufficient with the to make the major items; it is possible that \$250k would be a sufficient with the event of a catastrophic failure.

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Meeting Schedule for 2011: Upon a motion by O'Keefe, second by Rether and carried unanimously, the Authority set following meeting schedule for 2011.

January 3<sup>rd</sup>
April 4<sup>th</sup>
July 11<sup>th</sup>
October 3<sup>rd</sup>

February 7<sup>th</sup>
May 2<sup>nd</sup>
August 1<sup>st</sup>
November 7<sup>th</sup>

March 7<sup>th</sup>
June 6<sup>th</sup>
September 12<sup>th</sup>

December 5<sup>th</sup>

**Adjournment:** Upon motion by Reyher, seconded by O'Keefe and carried unanimously, the Authority voted to adjourn this regular meeting at 8:35 pm. The next regular Authority meeting is scheduled for January 3rd 2011 at 7:30 at the facility.

Respectfully submitted,

Peter Lewis Recording clerk