

AGENDA:

1. Call to Order
2. Approval of the October 28, 2020 Minutes
3. Visitors Recognized
4. Public Comments
5. Treasurer's Report
 - A. Financial Report
 - B. Review of Bills to be Paid
6. Secretary's Report
7. Solicitor's Report
 - A. Status of Windsor Highlands pump station transfer
 - B. Status of negotiations with railroad for a one-time payment
 - C. Status of right of way process
8. Engineer's Report
 - A. Grant progress report
 - B. Map update
 - C. Reimbursement for grant expenses update
9. Unfinished Business
 - A. Progress on documenting the Authority's history
 - B. Operating Procedures document
10. New Business
 - A. 2021 Budget
11. Adjournment

Next Meeting: Wednesday, December 23, 2020 at 5 PM