SOMERSET COUNTY POTWATER AGENCY

MEETING OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY

WASTE WATER TREATMENT FACILITY REUSE

629 Kiln Road, Clinton, New Jersey

Thursday, December 16, 2010, 5:00 p.m. - 7:00 p.m.

AGENDA

1. Call to Order

2. OPEN PUBLIC MEETING STATEMENT

3. OPEN PUBLIC MEETING STATEMENT

   - Notice of the meeting was made public in the earlier notices for
     the New Jersey Department of Environmental Protection and
     in the Somerset County Record on December 14, 2010, and
     in the Daily Record on December 15, 2010.

4. RECONSIDERATION

5. ROLL CALL

6. EXECUTIVE SESSION

   - Adoption of minutes of November 19, 2010

7. WASTEWATER FACILITIES

   - Financial Statement - 2010
   - Approve FY 2011 Budget

8. EXECUTIVE SESSION

   - Adoption of minutes of December 9, 2010

9. EXECUTIVE SESSION

   - Adoption of minutes of December 16, 2010
VII. RESPONSE (Table)

VIII. CONCLUSION

IX. EXECUTIVE SECTIONS (Append)

X. ACKNOWLEDGEMENT