



Agenda

SPECIAL Meeting

Tuesday, February 19, 2013

888 Washington Blvd; Gov't Ctr

10th Operations Floor Conference Room

5:30 p.m.

- 1. Call to Order, Pledge and Roll Call**
- 2. Discussion & Approval: Wright –Pierce Contract—P. Chakravarti**
- 3. Discussion & Approval: Xylem Bid Waiver \$87, 592.00—B. Brink**
- 4. Discussion & Approval: FY 14 Operating and Revenue Budget**
- 5. Adjourn**

Please note the place and time of the Special meeting.

Please note there will be no Public Participation at this meeting.