



CITY OF CORTLAND WASTEWATER TREATMENT FACILITY



AGENDA

Date: 12/19/11

Time: 5:30 pm

**Conference Room,
Cortland Wastewater**

- Call to Order
- Approval of Previous Meeting Minutes – November 28, 2011
- Plant Manager's Report
 - November 2011 DMR
- Finance
 - Approve Bills
 - Abstracts dated – 12/07/11 & 12/19/11
 - Financial Statements
- Grievance Application(s)
 - No new grievances
 - Grievance Outcome Letter- Catholic Charities
- Grievance Application Form
 - Paul Lorenzo- New Grievance Application Form Finalization
- New Business
 - Approval of 2012 Meeting Schedule
- Old Business
- Next Advisory Board Meeting – 1/23/12
- Adjournment