

**NOTICE AND AGENDA
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CWA AUTHORITY, INC.
WEDNESDAY, AUGUST 11, 2010**

**PUBLIC SESSION
AUDITORIUM
9:30 a.m.**

- I. Call to Order: Martha Lamkin
- II. Approval of Organization Resolution: Martha Lamkin **(ACTION)**
- III. Special Approvals: Martha Lamkin **(ACTION)**
 - Approval of Resolutions Pertaining to Acquisition of Wastewater System
 - Approval of Resolution Authorizing the Filing of a Petition with the Indiana Utility Regulatory Commission, seeking all Necessary Approvals in Connection with the Acquisition of Wastewater Assets
- IV. Other Business: Martha Lamkin
- V. Adjournment: Martha Lamkin