1. APPROVAL OF MINUTES OF PRIOR MEETINGS
   • June 20, 2014 Board of Directors’ Meeting

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER
   • Introduction of “behind the scenes” staff member: Cale Fetterolf, IT Manager
   • Report

4. CHIEF OPERATING OFFICER
   • Authority Operational Report – Facility Operations, Renewable Energy Production, Safety
   • Action Item – Purchase of a Used Smooth Drum Vibratory Roller

5. CHIEF FINANCIAL OFFICER
   • Authority Financial/Administration Report – Accounting, Human Resources/Insurance, and Information Technology
   • Action Item – Summary of Disbursements July and June 2014

6. CAPITAL PROJECTS
   • Report – Capital Projects Status
   • Action Item – Contract Award for SRMC 19th Street Improvement Project
   • Action Item – Contract Award for SRMC Transfer/Maintenance/Administration Building Project

7. TECHNICAL SERVICES
   • Report – Technical Services Status

8. BUSINESS DEVELOPMENT, PLANNING & RECYCLING
   • Action Item – Resolution 2014-5: Amending SRMC Rules and Regulations

9. CITIZENS ADVISORY COMMITTEE
   • CAC Meeting scheduled for November 19, 2014

10. OTHER BUSINESS
    • Nothing Scheduled

11. EXECUTIVE SESSION
    • Real Estate

12. ADJOURNMENT