

# **Two Rivers Water Reclamation Authority**

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Fair Haven  
Little Silver  
Monmouth Beach

Oceanport  
Shrewsbury  
West Long Branch

## **REGULAR MONTHLY MEETING AGENDA** **AUGUST 20, 2013**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of July 16, 2013.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering
    - i. Engineering Manager's Report
    - ii. Current Contracts and Projects
      - a. Resolution **#2013-08-89** Awarding Contract No. 146 - Station 13 Electric Upgrades
      - b. Resolution **#2013-08-90** Appointing Special Engineer for Construction Observation Services for "Carriage Gate at Little Silver", Block 58, Lots 20.01, 25-40, 44-60; In the Borough of Little Silver.
      - c. Resolution **#2013-08-91** Approving Change Order #1 for Contract No. 142B Administration Building Phase 2.
    - iii. Discussions
      1. The Authority's Consulting Engineer David Applegate will give a brief demonstration of the GIS System as a part of the Asset Management Program the Authority is Upgrading.
      2. The Authority receiving flow from Sandy Hook via the Sea Bright Sewer Collection System.



*"Setting The Standard In Water Reclamation"*

**Customer Towns:** Eatontown • Fort Monmouth • Red Bank • Rumson • Sea Bright • Shrewsbury Township • Tinton Falls

3. Authority's Treatment Plant Mitigation Measures – Quotes.

iv. Work Orders

v. Subdivisions

- a. Resolution **#2013-08-92** Granting Final Approval for a Minor Subdivision Plan to 20 Gillespie LLC for Property Known as Block 51, Lots 27 & 30; in the Borough of Fair Haven.

vi. Consulting Engineer's Report

vii. Operations Manager's Report

B. Finance and Insurance

- a. Resolution **#2013-08-93** Authorizing Payment of Bills.

- b. Resolution **#2013-08-94** to Amend 2013 Budget Subsequent to Adoption Pursuant to N.J.A.C. 5:31-2.8.

- c. Resolution **#2013-08-95** 2014 Authority Budget Approval

- d. Resolution **#2013-08-96** Authorizing the Purchase of Office Furniture.

C. Personnel

i. Discussions

- a. Resolution **#2013-08-97** Approving Training and Conference Requests.

D. Legal Affairs

i. Discussion

- a. Resolution **#2013-08-98** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. (If required)

8. Old Business

9. New Business

10. Open to the Public

11. Adjournment