

# **Two Rivers Water Reclamation Authority**

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*Fair Haven  
Little Silver  
Monmouth Beach*

*Oceanport  
Shrewsbury  
West Long Branch*

## **REGULAR MONTHLY MEETING AGENDA JANUARY 20, 2015**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of December 16, 2014.
5. Correspondence
6. Appointment of Nominating Committee
7. Public Comment on Agenda
8. Committee Reports
  - A. Engineering
    - i. Current Contracts and Projects
      - a. Resolution **#2015-01-01** Approving Final Change Order for Contract No. 146 Station 13 Electrical Upgrades.
      - b. Resolution **#2015-01-02** Approving the Emergency Repairs to the Treatment Plant and Collection System.
    - ii. Discussions  
Approving Change Order #1 for Red Zone.
    - iii. Work Orders
      - a. Resolution **#2015-01-03** Authorizing the Executive Director to Enter into an Agreement with ADS Environmental Services, LLC to Provide Specialized Services for Confirmation of Flow Meter Configuration at Flow Monitoring Sites.
    - iv. Subdivisions



*"Setting The Standard In Water Reclamation"*

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

- v. Consulting Engineer's Report
- vi. Operations Manager's Report

B. Finance and Insurance

- a. Resolution **#2015-01-04** Authorizing Payment of Bills.
- b. Resolution **#2015-01-05** Authorizing Payment to Red Zone. (Invoice Amounts to be provided at the Meeting)
- c. Resolution **#2015-01-06** Authorizing Additional Compensation to be Paid for FYE 2014 Audit to David A. Kaplan of Wiss & Company, LLP Due to the Requirement to Perform a Federal Single Audit Triggered by FEMA Reimbursement Amount Received During FYE 2014.

C. Personnel

Discussions

Status of negotiations with Local Union #1075

D. Legal Affairs

- a. Resolution **#2015-01-** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. **(If needed)**

- 9. Old Business
- 10. New Business
- 11. Open to the Public
- 12. Adjournment