

Two Rivers Water Reclamation Authority

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<http://trwra.org>

*Fair Haven
Little Silver
Monmouth Beach*

*Oceanport
Shrewsbury
West Long Branch*

REGULAR MONTHLY MEETING AGENDA **DECEMBER 20, 2016**

1. Roll Call
2. Chairman of the Board - William Leonard calls the meeting to order.
3. Flag Salute
4. Approval of Regular Meeting Minutes of November 14, 2016.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering – Committee Chairman Richard Tocci
 - i. Engineering Manager's Report – Dennis Galvin
 - ii. Discussions
 - Approval of FY 2016 Annual Inspection Report
 - iii. Current Contracts and Projects
 - a. Resolution **#2016-12-98** Revocable License to Install a Temporary Fence.
 - b. Resolution **#2016-12-99** Revocable License to Install a Temporary Dock/Gangway.
 - c. Resolution **#2016-12-100** Awarding a Quotation for Manhole Lining of 5 Manholes in Fair Haven.
 - iv. Work Orders
 - a. Resolution **#2016-12-101** Resolution Approving a Work Order to Keystone Engineering Pursuant to N.J.S.A. 19:44A-20.5
 - v. Subdivisions

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- vi. Consulting Engineer's Report – David Applegate
- vii. Operations Manager's Report – Greg Seaman
- B. Finance and Insurance – Committee Chairman Barry Berdahl
 - i. Financial Manager – Kevin Kinneally
 - a. Resolution **#2016-12-102** Authorizing Payment of Bills.
 - ii. Discussion
- C. Personnel - Committee Chairman John Bonforte
 - i. Discussion
 - a. Resolution **#2016-12-103** Authorizing the Hiring of a Temporary Intern.
- D. Legal Affairs – Committee Chairman William Baarck
 - i. Discussion
 - a. Resolution **#2016-12-104** for the Annual Notice of Meetings.
 - b. Resolution **#2016-12-105** Authorizing Executive Director to Execute Letter of Intent with Ameresco, Inc.
 - c. Resolution **#2016-12-106** Authorizing the Executive Director to Advertise for Connection Fee Hearing.
 - d. Resolution **#2016-12-107** Appointing Governmental Risk Management Associates, Inc. as Risk Management Consultant.
- E. Old Business
- F. New Business
- G. Open to the Public



“Setting The Standard In Water Reclamation”

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