

Two Rivers Water Reclamation Authority

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Fair Haven
Little Silver
Monmouth Beach

Oceanport
Shrewsbury
West Long Branch

REGULAR MONTHLY MEETING AGENDA **NOVEMBER 17, 2015**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of October 20, 2015.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports

A. Engineering

- i. Engineering Manager's Report
Approving Annual Inspection Report
- ii. Current Contracts and Projects
 - a. Resolution **#2015-11-112** Awarding Contract No. 154B Pump Station #13 Meter Chamber and By-Pass Connection.
 - b. Resolution **#2015-11-113** Authorizing the Specification of Proprietary Goods for Pump Station Drives.
- iii. Work Orders
- iv. Subdivisions
 - a. Resolution **#2015-11-114** Granting Final Approval for a Minor Site Plan to Shrewsbury Commons LP, Block 21, Lot 1.01; and FR 508 Broad Street Block 20, Lot 5 in the Borough of Shrewsbury.
 - b. Resolution **#2015-11-115** Renewal of Industrial Waste Water Discharge Permit for Medtronic, Inc., for Property Known as 201 Industrial Way; in the Borough of Eatontown.
- v. Consulting Engineer's Report
- vi. Operations Manager's Report



"Setting The Standard In Water Reclamation"

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

B. Finance and Insurance

i. Discussions

ACUA - Two Rivers Sludge Contract

Member Town Bills (Letter of Elliot Nesser)

- a. Resolution **#2015-11-116** Authorizing Payment of Bills.
- b. Resolution **#2015-11-117** Authorizing Executive Director to Award a Bid for Electricity Supply.
- c. Resolution **#2015-11-118** Authorizing a Credit to the Borough of Tinton Falls.
- d. Resolution **#2015-11-119** Awarding Contract No. 158 Biosolids Hauling.

C. Personnel

i. Discussions

D. Legal Affairs

- a. Resolution **#2015-11-** to go into Executive Session and Close the meeting to the Public for the Discussion of Personnel and/or Legal Matters. (If required)

8. Old Business

9. New Business

11. Open to the Public

11. Adjournment