

AUGUST 15, 2016
6:00 PM
REGULAR MONTHLY MEETING
AGENDA

Two Rivers Water Reclamation Authority

One Highland Avenue • Monmouth Beach, New Jersey 07750
(732) 229-8578 • Fax (732) 870-1442
<http://trwra.org>

*Fair Haven
Little Silver
Monmouth Beach*

*Oceanport
Shrewsbury
West Long Branch*

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: August 10, 2016
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, August 15, 2016 at 6:00 p.m.

Enclosed please find the following:

A. Agenda.....	3
B. List of Bills for July 2016.....	6
C. Regular Monthly Meeting Minutes of July 19, 2016.....	11
D. Engineering Report.....	16
E. Consulting Engineer's Report.....	18
F. Operations Report.....	20
G. Financial Reports.....	25
H. Resolutions for Consideration.....	36

Please call me prior to the meeting if you will be unable to attend.

Should you have any questions or comments, please do not hesitate to contact me.

Michael A. Gianforte, P.E., Executive Director



"Setting The Standard In Water Reclamation"

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

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REGULAR MONTHLY MEETING AGENDA **AUGUST 15, 2016**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Meeting Minutes of July 19, 2016.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Discussions
 - iii. Current Contracts and Projects
 - iv. Work Orders
 - v. Subdivisions
 - vi. Consulting Engineer's Report
 - vii. Operations Manager's Report
 - B. Finance and Insurance
 - i. Discussion
 - a. Resolution **#2016-08-65** Authorizing Payment of Bills.
 - b. Resolution **#2016-08-66** 2017 Authority Budget Resolution.

- C. Personnel
 - i. Discussion
- D. Legal Affairs
- E. Old Business
- F. New Business
- G. Open to the Public



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