

JULY 18, 2017
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: July 13, 2017
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **18th, July, 2017** at 6:00 p.m.

Enclosed please find the following:

A. Agenda.....	3
B. List of Bills for June, 2017	8
C. Regular Monthly Meeting Minutes of June 20, 2017	14
D. Engineering Report.....	21
E. Consulting Engineer's Report.....	29
F. Financial Reports.....	30
G. Resolutions for Consideration.....	39

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”

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REGULAR MONTHLY MEETING AGENDA **July 18, 2017**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Meeting Minutes of **June 20, 2017**.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Discussions
 - a. Resolution **#2017-07-66** Authorizing Advertisement for Commodities
 - b. Resolution **#2017-07-67** Authorizing a Work Order for Study and Optimization of Authority's Sludge Processing Procedures
 - c. Resolution **#2017-07-68** Granting Preliminary Approval for a Major Site Plan to RPM Development, LLC. Block 100.03, Lot 1 & 2, Borough of Oceanport
 - d. Resolution **#2017-07-69** Granting Preliminary & Final Approval for a Major Site Plan to EDIFICI Re, Inc. Trading as Lightbridge Academy. Block 1, Lot 13.01; Borough of Shrewsbury

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- iii. Current Contracts and Projects
- iv. Work Orders
- v. Subdivisions
- vi. Consulting Engineer's Report
- B. Finance and Insurance
 - i. Financial Manager's Report
 - ii. Discussion
 - a. Resolution **#2017-07-70** Authorizing Payment of Bills.
- C. Personnel
 - i. Discussion
- D. Legal Affairs
 - i. Discussion
 - a. Resolution **#2017-07-** To go into Executive Session and close the meeting to the public for the discussion of legal or personnel matters (if needed).
- E. Special Ad-Hoc Cyber Security Committee
 - i. Discussion of current Cyber Security initiatives.

Barry Berdahl
Burt Barham
Bill Baarck
Robert Proto
Scott Hartman
David Twigg



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- F. Old Business
- G. New Business
- H. Open to the Public



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