

# ***Two Rivers Water Reclamation Authority***

One Highland Avenue • Monmouth Beach, New Jersey 07750

(732) 229-8578 • Fax (732) 870-1442

<http://www.trwra.org>

*Fair Haven  
Little Silver  
Monmouth Beach*

*Oceanport  
Shrewsbury  
West Long Branch*

## **REGULAR MONTHLY MEETING AGENDA** **JUNE 21, 2016**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of May 17, 2016.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering
    - i. Engineering Manager's Report
    - ii. Discussions
      - Long term local sludge contract for gasification
      - Orege Pilot Agreement
      - SPCC Plan Update and Spill Plan
      - Fort Monmouth Infrastructure in Oceanport.
    - iii. Current Contracts and Projects
      - a. Resolution **#2016-06-58** Red Zone Close Out – (if resolved by the meeting, it will be discussed)
      - b. Resolution **#2016-06-59** Approving Contract Amendment to Paulus, Sokolowski & Sartor for Additional Construction Management Services for Replacement of Belt Filter Press No. 2 Contract No. 148.
    - iv. Work Orders
      - a. Resolution **#2016-06-60** Approving a Work Order to Paulus, Sokolowski & Sartor for Engineering Services for Large Diameter Pipe Cleaning Project and Preparation of Project Specifications.



*"Setting The Standard In Water Reclamation"*

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

- v. Subdivisions
  - a. Resolution **#2016-06-61** Granting Final Approval for a Minor Subdivision to K-Shaw Construction for Property Known as Block 12.01, Lots 21.02 & 21.03; in the Borough of Fair Haven. (To be distributed at the meeting).
- vi. Consulting Engineer's Report
- vii. Operations Manager's Report
  
- B. Finance and Insurance
  - i. Discussion
    - a. Resolution **#2016-06-62** Authorizing Payment of Bills.
  
- C. Personnel
  - i. Discussions
  
- D. Legal Affairs
  - a. Resolution **#2016-06-** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. (If Necessary)
  
- 8. Old Business
- 9. New Business
- 10. Open to the Public
- 11. Adjournment