

Two Rivers Water Reclamation Authority

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Fair Haven
Little Silver
Monmouth Beach

Oceanport
Shrewsbury
West Long Branch

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

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of February 16, 2016.
4. Correspondence
 1. Work Initiation Document for Wildlife Damage Management.
U.S.D.A. Control of Canada Geese.
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Current Contracts and Projects
 - a. Resolution **#2016-03-32** Approving Change Order #1 Belt Filter Press.
 - iii. Discussions
 - iv. Work Orders
 - a. Resolution **#2016-03-33** Approving a Work Order to Paulus, Sokolowski & Sartor for Professional Engineering Services for Ridge Road, Fair Haven Manhole Rehabilitation Project and Preparation of Project Specifications.
 - v. Subdivisions
 - vi. Consulting Engineer's Report



"Setting The Standard In Water Reclamation"

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

- vii. Operations Manager's Report

- B. Finance and Insurance
 - i. Discussion
 - a. Resolution **#2016-03-34** Authorizing Payment of Bills.
 - b. Resolution **#2016-03-35** Regarding Award for Annual Lawn Maintenance for Treatment Plant and Outlying Sites.

- C. Personnel
 - i. Discussion
 - a. Resolution **#2016-03-36** Establishing the Positions of Regulatory Compliance Manager and Part Time Laboratory Technician and Eliminating the Position of Laboratory Manager.
 - b. Resolution **#2016-03-37** Approving Training and Conference Requests.

- D. Legal Affairs
 - a. Resolution **#2016-03-** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. (If required)

- 8. Old Business
- 9. New Business
- 10. Open to the Public
- 11. Adjournment