

# ***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 14, 2016**

1. Roll Call
2. Chairman of the Board - William Leonard calls the meeting to order.
3. Flag Salute
4. Approval of Regular Meeting Minutes of October 18, 2016.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering – Committee Chairman Richard Tocci
    - i. Engineering Manager's Report – Dennis Galvin
    - ii. Discussions

Ameresco Proposal
    - iii. Current Contracts and Projects
      - a. Resolution **#2016-11-87** Approving Final Close Out and Final Payment of Contract No. 141B Red Zone Robotics, Inc. for the Internal Inspection of Sanitary Gravity Sewer Collection System.
      - b. Resolution **#2016-11-88** Approving Final Close Out and Final Payment of Contract No.148 - Iron Hills Construction, Inc. for the Belt Filter Press Upgrades.
      - c. Resolution **#2016-11-89** Authorizing Belt Filter Press #1 Rehabilitation by Proprietary Contractor, Komline-Sanderson.

d. Resolution **#2016-11-90** Authorizing the Advertisement of Contracts for Bids as follows:

1. Pavement Restoration
2. Biofilter Media Replacement
3. Interceptor Pipe Cleaning
4. Collection System Repairs—discovered during Contract 141B
5. Manhole Rehabilitation
6. Station 12 Electrical Upgrades

iv. Work Orders

a. Resolution **#2016-11-91** Approving a Work Order for Keystone Engineering Group for Engineering Services for Pump Station No.12 HVAC Evaluation.

v. Subdivisions

vi. Consulting Engineer's Report – David Applegate

vii. Operations Manager's Report – Greg Seaman

a. Resolution **#2016-11-92** Approving the Emergency Repairs to Pump Station #12.

B. Finance and Insurance – Committee Chairman Barry Berdahl

i. Financial Manager's Report – Kevin Kinneally

ii. Discussion

a. Resolution **#2016-11-93** Authorizing Payment of Bills

b. Resolution **#2016-11-94** Approving Purchase of a New Electricians Van

C. Personnel - Committee Chairman John Bonforte

i. Discussion

a. Resolution **#2016-11-95** Authorizing the Hiring of a Temporary Intern.

D. Legal Affairs – Committee Chairman William Baarck

i. Discussion

a. Resolution **#2016-11-96** Authorizing Amendment of the Authority's Site Use Agreement with WeatherFlow, Inc.  
*"Setting The Standard In Water Reclamation"*



b. Resolution **#2016-11-97** Authorizing Assignment of Authority's Agreement with WeCare Organics, LLC. to WeCare Denali, LLC.

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



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