

Two Rivers Water Reclamation Authority

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<http://trwra.org>

*Fair Haven
Little Silver
Monmouth Beach*

*Oceanport
Shrewsbury
West Long Branch*

REGULAR MONTHLY MEETING AGENDA **SEPTEMBER 20, 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 August 15, 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

Fort Monmouth Infrastructure in Oceanport.

 - Engineer Design Services for Oceanport Section of Fort Monmouth Request For Proposal-enclosed with the meeting package.
 - iii. Current Contracts and Projects
 - a. Resolution #2016-09-67 Approving Belt Filter Press #1 Rehabilitation.
 - b. Resolution #2016-09-68 Approving Change Order #3 for Belt Filter Press Contract #148.
 - c. Resolution #2016-09-69 Approving Change Order #4 for Belt Filter Press Contract #148.

iv. Work Orders

- a. Resolution #2016-09-70 Approving a Work Order to Paulus, Sokolowski & Sartor for Engineering Services for Aeration Tank Diffuser Replacement.

v. Subdivisions

vi. Consulting Engineer's Report – David Applegate

vii. Operations Manager's Report – Greg Seaman

- a. Resolution #2016-09-71 Renewal of Industrial Waste Water Discharge Permit for Medtronic, Inc., for Property Known as 201 Industrial Way; in the Borough of Eatontown.

B. Finance and Insurance – Committee Chairman Barry Berdahl

i. Financial Manager's Report

ii. Discussion

Wells Fargo

- a. Resolution #2016-09-72 Authorizing Payment of Bills.

C. Personnel - Committee Chairman John Bonforte

i. Discussion

Change of Office Hours.

- a. Resolution #2016-09-73 Approving Training and Conference Requests.
- b. Resolution #2016-09-74 Ratifying the Hiring of an Employee.
- c. Resolution #2016-09-75 Amending the Personnel Policies and Procedures Manual.
- d. Resolution #2016-09-76 To set the electrician pay scale and to accelerate the pay of the electrician.
- e. Resolution #2016-09-77 Establishing the Position of Electrician and Eliminating the Position of Mechanical Electrician.



"Setting The Standard In Water Reclamation"

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

D. Legal Affairs – Committee Chairman, William Baarck

i. Discussion

Navesink River Municipalities Committee
Pipeline Protection Project

- a. Resolution **#2016-09-** To go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. (If needed)

E. Old Business

F. New Business

G. Open to the Public

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