

# **Two Rivers Water Reclamation Authority**

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Fair Haven  
Little Silver  
Monmouth Beach

Oceanport  
Shrewsbury  
West Long Branch

## **REGULAR MONTHLY MEETING AGENDA** **JULY 16, 2013**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of June 18, 2013.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering
    - i. Engineering Manager's Report
    - ii. Current Contracts and Projects
    - iii. Discussions
      1. **Construction Inspection**
      2. **Request for Letter of Approval to Keep existing Stockade Fence**
    - iv. Work Orders
    - v. Subdivisions
    - vi. Consulting Engineer's Report
    - vii. Operations Manager's Report
  - B. Finance and Insurance
    - i. Discussions



*"Setting The Standard In Water Reclamation"*

**Customer Towns:** Eatontown • Fort Monmouth • Red Ba- 3 - Rumson • Sea Bright • Shrewsbury Township • Tinton Falls

**1. 2014 Budget Preparation**

- a. Resolution **#2013-07-86** Authorizing Payment of Bills.
- b. Resolution **#2013-07-87** Authorizing Purchase of a Replacement Vehicle (operations manager)

**C. Personnel**

- i. Discussions

**D. Legal Affairs**

- a. Resolution **#2013-07-** to go into Executive Session and Close the meeting to the Public for the Discussion of Personnel and/or Legal Matters. (If required)

8. Old Business

9. New Business

10. Open to the Public

11. Adjournment