

REGULAR MONTHLY MEETING AGENDA
JULY 21, 2015

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of June 16, 2015.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Discussions
 1. Fence installation on the Authority's ballfield.
 2. Asset Management - Electric Hardening at Pump Station 12.
 3. Work Orders for Pump Stations Flood Proofing.
 4. Additional Work Associated with Controls for Belt Filter Press Project.
 - iii. Current Contracts and Projects
 - iv. Work Orders
 - v. Subdivisions
 - b. Resolution **#2015-07-63** Authorizing the Release of the Performance Guarantee, for the Ivy at Shrewsbury, Block 2, Lots 1 & 13, Borough of Shrewsbury, Monmouth County, New Jersey.

- vi. Consulting Engineer's Report
- vii. Operations Manager's Report

B. Finance and Insurance

- i. Discussion
 - a. Resolution **#2015-07-64** Authorizing Payment of Bills.
 - b. Resolution **#2015-07-65** Amending Contract for Extraordinary Unspecifiable Services with Witt O'Brien's, LLC.

C. Personnel

- i. Discussions
 - a. Resolution **#2014-07-66** Approving Training and Conference Requests.

D. Legal Affairs

- a. Resolution **#2015-07-67** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters.

Discussion - Status of Customer Town Case

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