

Two Rivers Water Reclamation Authority

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Fair Haven
Little Silver
Monmouth Beach

Oceanport
Shrewsbury
West Long Branch

REGULAR MONTHLY MEETING **AGENDA**

JANUARY 18, 2011

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of December 21, 2010.
5. Correspondence
6. Appointment of Nominating Committee
7. Public Comment on Agenda
8. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - a. Approval of 2010 Annual Inspection Report
 - ii. Current Contracts and Projects
 - iii. Discussions
 - iv. Work Orders
 - v. Subdivisions
 - vi. Consulting Engineer's Report
 - vii. Operations Manager's Report
 - B. Finance and Insurance
 - i. Discussions
 - a. Resolution #2011-01-01 Authorizing Payment of Bills.
 - b. Resolution #2011-01-02 Accepting Annual Audit Report for the Fiscal Year Ending October 31, 2010.

"Setting The Standard In Water Reclamation"



- c. Resolution **#2011-01-03** Memorializing the Adoption and Implementation of the Recommendations stated in the 2010 Authority Audit.
- d. Resolution **#2011-01-04** Authorizing the Purchase of a Replacement Roll-Off Container.
- e. Resolution **#2011-01-05** Authorizing the Executive Director to Request Proposals for the Purchase of a Replacement Forklift.
- f. Resolution **#2011-01-06** Authorizing the Executive Director to Contract for Curtailment Service Provider in the Load Curtailment PJM DR / IRL Programs.

C. Personnel

- a. Resolution **#2011-01-07** Recognizing the Outstanding Efforts of Certain Employees During a Recent Storm Event.
- b. Resolution **#2011-01-08** Approving Training and Conference Requests.

D. Legal Affairs

- a. Resolution **#2011-01-09** to go into Executive Session and Close the meeting to the Public for the Discussion of Personnel Matters. (if Necessary)

9. Old Business

10. New Business

11. Open to the Public

12. Adjournment