

Two Rivers Water Reclamation Authority

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<http://www.trwra.org>

Fair Haven
Little Silver
Monmouth Beach

Oceanport
Shrewsbury
West Long Branch

THE CONNECTION FEE HEARING EXHIBITS HAVE BEEN DISTRIBUTED VIA E-MAIL

NOTE: Paper copies will be available at the meeting upon request. If you would like to receive paper copies of any of the Exhibits in advance of the meeting, please let me know.

A copy of the Connection Fee Calculation is in your package.

REGULAR MONTHLY MEETING AGENDA **FEBRUARY 15, 2011**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Public Hearing – Connection Fee
 - a. Resolution #2011-02-09 To Amend Rules And Regulations Section 10 Connection Charge Schedule for Sewer Service and Section 11 Schedule of Charges and to Fix the Connection Fee
5. Approval of Regular Monthly Meeting Minutes of January 18, 2011.
6. Correspondence
7. Election of Officers
Report from Nominating Committee
 - a. Appointment and confirmation of Committees
8. Public Comment on Agenda
9. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Current Contracts and Projects
 - a. Resolution #2011-02-10 Approving the Emergency Repair of Manhole #MB-222 & 27" Gravity Main in Easement 10-7.



"Setting The Standard In Water Reclamation"

- 2 -

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

- iii. Discussions
- iv. Work Orders
- v. Subdivisions
 - a. Resolution **#2011-02-11** Authorizing Charges Against the Engineering Inspection Account for Avalon Bay Communities, Inc., for Property Known as Block 70, Lot 28.02; in the Borough of West Long Branch, Monmouth County, New Jersey.
- vi. Consulting Engineer's Report
- vii. Operations Manager's Report
- B. Finance and Insurance
 - a. Resolution **#2011-02-12** Authorizing Payment of Bills.
 - b. Resolution **#2011-02-13** Memorializing the Adoption and Implementation of a Cash Management Plan.
 - c. Resolution **#2011-02-14** Authorizing the Two Rivers Water Reclamation Authority, County of Monmouth, State of New Jersey, the Sale of a Used Sludge Hauling Truck on an Online Auction Website.
 - i. Discussions
- C. Personnel
 - a. Resolution **#2011-02-15** Approving Training and Conference Requests.
- D. Legal Affairs
 - a. Resolution **#2011-02-16** Appointing Birdsall Engineering as Authority Consulting Engineer.
 - b. Resolution **#2011-02-17** Appointing David Kaplan as Authority Auditor.
 - c. Resolution **#2011-02-18** Appointing David A. Laughlin, Esq. as Authority Attorney.
 - d. Resolution **#2011-02-19** Designating Official Newspapers.
 - e. Resolution **#2011-02-20** Designating Official Depository Banks.

- f. Resolution #2011-02-21 Appointing William Larkin as Broker of Record.
- g. Resolution #2011-02-22 Appointing James J. Darby as Financial Advisor of Record.
- h. Resolution #2011-02-23 Appointing McManimon & Scotland, LLC as Bond Counsel.
- i. Resolution #2011-02-24 to go into Executive Session and Close the meeting to the Public for the Discussion of Personnel Matters. (If required)
 - 1. Discussions
 - a. Union Negotiations
 - b. Federal Requirements for Commercial Licenses

- 10. Old Business
- 11. New Business
- 12. Open to the Public
- 13. Adjournment