

# **Two Rivers Water Reclamation Authority**

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*Fair Haven  
Little Silver  
Monmouth Beach*

*Oceanport  
Shrewsbury  
West Long Branch*

## **REGULAR MONTHLY MEETING AGENDA** **MARCH 15, 2011**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of February 15, 2011.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering
    - i. Engineering Manager's Report
    - ii. Current Contracts and Projects
      - a. Resolution #2011-03-26 Authorizing the Executive Director to Reject the Bid of Electro Maintenance, and Resubmit Contract 134 Collection System SCADA Phase 2 for Additional Bids.
    - iii. Discussions
      - a. Seaview Avenue, Monmouth Beach
    - iv. Work Orders
    - v. Subdivisions
      - a. Resolution #2011-03-27 Granting and Final Approval for a Minor Site Plan to Monmouth University Block 39, Lot 12.02; in the Borough of West Long Branch.
      - b. Resolution #2011-03-28 Granting Final Approval for a Minor Subdivision to KSHAW Construction Block 37, Lots 37, 38.01, 42.01; in the Borough of Monmouth Beach.



*"Setting The Standard In Water Reclamation"*

Customer Towns: Eatontown • Fort Monmouth • Red Bank • <sup>1</sup>Lincolnton • Sea Bright • Shrewsbury Township • Tinton Falls

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

B. Finance and Insurance

- a. Resolution #2011-03-29 Authorizing Payment of Bills.
- b. Resolution #2011-03-30 Regarding Annual Lawn Maintenance For Treatment Plant and Outlying Sites.
- i. Discussions
  - a. Update to the 125 plan in the policy manual to include premium conversion.
  - b. Regulatory update on OPEB Funding and Health & Pension Bills.
  - c. Rumson's Customer Town bill review.

C. Personnel

- a. Resolution #2011-03-31 Approving Training and Conference Requests.

D. Legal Affairs

- a. Resolution #2011-03- to go into Executive Session and Close the meeting to the Public for the Discussion of Personnel Matters. **(If required)**

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