

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Eleven Hundred Ninety-six

Agenda

August 22, 2017

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
- 2a. **Diane Peterson/AmyAnn Powers from Connor Strong**
 1. Discussion/Approval - Dental Coverage Plan
3. **Minutes of Meetings for Approval**
 - A. Meeting #1195 July 25, 2017 - New Submission
4. **Disbursements**

A.	Operating Expenses	\$3,328,467.65
B.	Additional Items Not Listed	HANDOUT
C.	Trust Fund for Contracts	\$ 13,710.14
5. **Ratification of Monthly Transfer and Investment Resolutions**
6. **Financial Reports**
7. **Operating Reports**
8. **Development Applications/Major Sub Divisions**

No applications submitted for approval.
- 9A. **Agenda Items**
 1. **The next Authority meeting is scheduled for Tues. 9/26/17 at 4:30 p.m.**
 2. **Adoption of Resolutions Authorizing Capital Purchases**
 - A. **Resolution** - Ratify IPC Purchases
 - B. **Resolution** - Ratify Replacement of AC Compressor
 3. **Resolution** – Authorization to Advertise for the Receiving of Bids for Printing & Mailing of Sewer Bills & Reminder Notices, including Envelopes
 4. **Resolution** - Authorization to Advertise for the Receiving of Bids for On-Call Dewatering
 5. **Resolution** - Ratify Emergency Repair of Truck 88
 6. **Resolution** - Award Quick-lock Clamp Contract
 7. **Resolution** - Award Roof Canopy Contract
 8. **Resolution** - Award West Bay View Paving Contract
 9. **Approval** - Appropriation Transfer
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
13. **Executive Session**

Resolution if Needed
14. **Adjournment**

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Additional Items

4B - Additional Disbursements – None

6G - Available Funds for Investing - \$58,002.88