

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Twenty-one

Agenda

August 27, 2019

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1220 July 23, 2019 - New Submission
 - B. Ex. Session #1220 July 23, 2019 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$ 882,044.94
 - B. Additional Items Not Listed HANDOUT
- 5. Ratification of Monthly Transfer and Investment Resolutions**
- 6. Financial Reports**
- 7. Operating Reports**
- 8. Development Applications/Major Sub Divisions**

There were no applications submitted for approval
- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 9/24/19 at 4:30 p.m.**
 - 2. Adoption of Resolutions/Authorizing Capital Purchases**
 - A. No IPC Purchases for Ratification
 - 3. Resolution – Authorize Change Order No.1 Final for Contract SR-01-16B, Kenyon Pipeline Inspection, LLC**
 - 4. Resolution – Authorize Advertising for the receiving of bids and to prepare formal bid specifications for the Acquisition of Pivoted Turnbuckle Manhole Riser Rings**
 - 5. Resolution - Awarding 2019 Uhrig Quicklock Clamps Contract to Pipeline Renewal Technology, LLC**
 - 6. Approval – Capital Asset Reserves - Rehab**
 - 7. Approval - Draft – TRMUA 5 Year Capital Plan 2020-2025**
 - 8. Discuss - TR Appropriation**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**

Appreciation Letters
- 13. Executive Session**

Resolution if Needed
- 14. Adjournment**

TRMUA Meeting #1221

August 27, 2019

Additional Items

- 4B - Additional Disbursements – \$ 1,554.13

- 9A-9 - Resolution – Shared Services TRBID & Agreement - 2019