## TOMS RIVER MUNICIPAL UTILITIES AUTHORITY Meeting Number Eleven Hundred Sixty-two

Agenda November 25, 2014

- 1. Welcome/Sunshine Disclosure/Flag Salute
- 2. Roll Call
- 2A Public Rate Hearing 2015 Sewer User Rate & Connection Fee
  - 1. Affidavit of Publication
  - 2. Proposed TRMUA 2015 Sewer User Rate Schedule
  - 3. 2015 Connection Fee Computation
  - 4. Resolutions Drafted
- 3. Minutes of Meetings for Approval

A. Meeting #1161

October 28, 2014 -

**New Submission** 

B. Ex. Session #1161

October 28, 2014 -

**New Submission** 

- 4. Disbursements
  - A. Operating Expenses

\$ 3,529,351.35

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
  None Submitted for Approval
- 9A. Agenda Items
  - 1. The next Authority meeting is scheduled for Tues. 12/9/14 at 4:30 p.m.

## <u>Adoption of Resolutions Authorizing Capital Purchases</u> None for Approval

- 3. Resolution Change Order #2 Authorization for a 30 day Time Extension to Complete the Roof Replacement for Administration Bldg. & Adjacent Garages
- **4.** Resolution Change Order #1 Authorization to Approve Additional Work to Complete the Hydrostatic Testing Silver Bay Project
- 5. Resolution Authorization to Advertise RFPs for Professional Services
- 6. Resolution 2015 Late Budget Submission
- 7. Approval 2015 Budget Approval
- 9B. Unfinished Business
- 10. Committee Reports
- 11. Public Comments
- **12.** Correspondence
  Letter of Appreciation
- 13. Executive Session
- 14. Adjournment

## TRMUA Meeting #1162 November 25, 2014

## Additional Items

4B	-	Additional Disbursements -	None
6G	_	Available Funds for Investing	<del>,</del>