TOMS RIVER MUNICIPAL UTILITIES AUTHORITY Meeting Number Eleven Hundred Eighty-seven

November 22, 2016

- 1. Welcome/Sunshine Disclosure/Flag Salute
- 2. **Roll Call**
- 2A Public Rate Hearing – 2017 Sewer User Rate & Connection Fee
 - Proposed TRMUA 2017 Sewer User Rate Schedule
 - 2. 2017 Connection Fee Computation
 - Resolutions Drafted
- **Minutes of Meetings for Approval** 3.

Meeting #1186 Α.

October 25, 2016 - New Submission

- 4. **Disbursements**
 - Operating Expenses A.

\$3,510,617.34

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**

No applications submitted for approval

- 9A. **Agenda Items**
 - The next Authority meeting is scheduled for Tues. 12/20/16 at 4:30 p.m.
 - 2. Adoption of Resolutions Authorizing Capital Purchases
 - No IPC Purchases for Ratification
 - Resolution Authorization to Amend Gasoline Award with Riggins, Inc. 3.
 - 4. Resolution - Authorization to Advertise for Bids for Sanitary Sewer Easement Improvements situated within Blk.192.01, Lot 2, east of Hovsons Blvd.
 - 5. Resolution - Authorization to Advertise for Bids for RFPs 2017 Professionals
 - 6. Approval - 2017 Draft Budget
 - Resolution 2017 Late Budget Submission
- 9B. **Unfinished Business**
- 10. **Committee Reports**
- 11. **Public Comments**
- 12. Correspondence

Employee's Letter of Resignation

13. **Executive Session**

Resolution if Needed

14. Adjournment

TRMUA Meeting #1187

November 22, 2016

<u>Additional Items</u>

4B	-	Additional Disbursements – \$ 476.22
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- 6G Available Funds for Investing
- 9A-2B Resolution Purchase (1) Under Tail Gate Roll Drop Spreader - \$ 3,995.00