

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Eleven Hundred Seventy-three

Agenda

September 22, 2015

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1172 August 25, 2015 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$ 488,637.16
 - B. Additional Items Not Listed Handout
- 5. Ratification of Monthly Transfer and Investment Resolutions**
- 6. Financial Reports**
 - 6G – Handout
- 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. 10/27/15 at 4:30 p.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. IPC Purchases – None for Ratification
 - B. Resolution - 6 Panasonic Toughbooks
 - C. Resolution - 1 Portable Changeable Message Board
 - D. Resolution - 1 Multi-Function Plotter
 - E. Resolution - 2 Confined Space Entry Davits
 - 3. Resolution – Re-Advertise Rejected Bid for Site Upgrades Main Facility Project**
 - 4. Resolution - Advertise to Solicit Bids for Paving Pump Stations 16 & 9**
 - 5. Resolution - Award Force Main Rehabilitation Contract SR-03-09a**
 - 6. Resolution - Letter of Retirement – Daniel J. Iaria**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
 - Appreciation Letters
- 13. Executive Session**
 - Resolution-if Required
- 14. Adjournment**

TRMUA Meeting #1173

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Additional Items

- 4B - Additional Disbursements – None
- 6G - Available Funds for Investing
- 9A-7 - Resolution - Award Pump Station 13 Rehabilitation
Contract PS-06-09a