

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

Agenda

September 26, 2017

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1196 August 22, 2017 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$862,322.43
 - B. Additional Items Not Listed HANDOUT
 - C. Approval to pay OCUA \$500 & \$1500 as required for Force Main Connections
- 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. 10/24/17 at 4:30 p.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. Resolution - Ratify IPC Purchases**
 - B. Resolution - Purchase (1) Modular Platform with Steps for PS 9**
 - C. Resolution - Ratify Installation of Vinyl Fencing for PS 9 – All Around Fence Co**
 - 3. Resolution - Ratify the Awarding of Emergency Contract to Montana Construction**
 - 4. Resolution - Award Sonar Inspection for Contract No. SC-01-17A to Pipe & Plant Solutions, Inc.**
 - 5. Resolution - Award Pivot Turnbuckle Manhole Riser Rings Contract to Atlantic Plumbing Supply Co.**
 - 6. Resolution - Authorize Member Participation into PEPPM Cooperative Pricing Agreement**
 - 7. Resolution - Award Contract for Employee Dental Program**
 - 8. Review/Approve – Draft / TRMUA 5 Year Plan 2018-2022**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if Needed
- 14. Adjournment**

TRMUA Meeting #1197

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Additional Items

- 4B - Additional Disbursements – \$ 4,073.84

- 7B - Rehab Project Expenditures

- 9A-9 - Resolution – Award Sewer & Manhole Rehab Project Contract #SR-01-16B to Kenyon Pipeline Inspection, Inc.

- 9A-10 - Resolution - Change dental Coverage Plan to the Coverage Plan offered by the CJHIF (Delta Dental), beginning January 1, 2018