

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

Meeting Number Twelve Hundred Eight

Agenda

August 13, 2018

1. Welcome/Sunshine Disclosure/Flag Salute
2. Roll Call
3. Next Authority meeting is scheduled for Tues., 8/28/18 at 4:30 p.m.
4. Committee Reports
5. Correspondence
6. Executive Session (Resolution if Needed)
7. Public Comments
8. Adjournment

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Nine

Agenda

August 28, 2018

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
3. **Minutes of Meetings for Approval**

A.-1 Meeting #1207	July 24, 2018	New Submission
A.-2 Meeting #1208	Aug 13, 2018	New Submission
B.-1 Ex.Session #1207	July 24, 2018	New Submission
B.-2 Ex.Session #1208	Aug 13, 2018	New Submission
4. **Disbursements**

A. Operating Expenses	\$ 3,748,642.09
B. Additional Disbursements 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. 9/25/18 @ 4:30 p.m.**
 2. **Adoption of Resolutions Authorizing Capital Purchases**
 - A. **Resolution – Ratify IPC Purchases**
 3. **Resolution - Authorization to Extend Quick Lock Repair Clamps Contract**
 4. **Resolution - Authorization to Extend Pivot Manhole Riser Ring Contract**
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
13. **Executive Session**

Resolution if Needed
14. **Adjournment**

TRMUA Meeting #1209

August 28, 2018

Additional Items

4B - Additional Disbursements – \$ None

7B - Rehab Report for Agenda #7-7B

13 - Executive Session Resolution for Agenda #13