TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Forty Eight

Agenda **November 23, 2021**

1. Welcome/Sunshine Disclosure/Flag Salute

2. Roll Call

2A. <u>Public Hearing – Connection Fee & Sewer User Rate</u>

1. 2022 Connection Fee Computation
2. Proposed TRMUA 2022 Sewer User Rate Schedule
3. Resolutions Drafted – Connection Fee & Sewer User Rate
4. Affidavits of Publication

3. Minutes of Meetings for Approval

A.	Meeting #1247	October 26, 2021	-	New Submission
B.	Ex. Session #1247	October 26, 2021	-	New Submission

4. Disbursements

A.	Operating Expenses	$ 4,344,523.97
B.	Additional Items Not Listed	HANDOUT
C.	Trust Fund for Contracts	$ 14,200.30

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. 12/14/21 at 4:30 p.m.**

2. **<u>Adoption of Resolutions Authorizing Capital Purchases</u>**

   A. No IPC Purchases for Ratification.

3. **Resolution** – Authorize the execution to advertise for Professional Services

4. **Resolution** – Authorize the execution of the late budget submittal

5. **Approval –** "DRAFT" 2022 Budget

6. **Approval** – TO Chart

7. **Resolution –** Authorize the execution for the replacement of the AC portion of the HVAC system

9B. Unfinished Business

10. Committee Reports

11. Public Comments

12. Correspondence

Appreciation email

13. Executive Session

Resolution if needed

14. Adjournment