

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Fifty Four

Agenda

May 24, 2022

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 2A. 2021 Draft Audit – Presented by Holman Frenia Allison, P.C.**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1253 April 26, 2022 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$ 847,272.26
 - B. Additional Items Not Listed NONE
 - C. Trust Fund for Contracts NONE
- 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. 6/28/22 at 4:30 p.m.**
 - 2. Resolution** – Authorize the execution of a Shared Services agreement between the TRMUA and the Township of Toms River for 2022
 - 3. Resolution** – Authorize the Change Order - Final Quantities to complete the contract for Pump Station 16 Wet Well Catwalk and Slide Gates
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if needed
- 14. Adjournment**