TOMS RIVER MUNICIPAL UTILITIES AUTHORITY Meeting Number Twelve Hundred Sixty Eight

Agenda

July 25, 2023

- 1. Welcome/Sunshine Disclosure/Flag Salute
- 2. Roll Call
- 3.Minutes of Meetings for ApprovalA.Meeting #1267B.Ex. Session #1267June 27, 2023New SubmissionNew Submission
- 4. Disbursements
 - A. Operating ExpensesB. Trust Fund for Contracts
- 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. 8/22/23 at 4:30p.m.
- 2. Resolution Authorize the execution of the Chief Financial Officer's retirement
- **3. Resolution** Authorize the awarding of the bid contract for (4) Wastewater Aeration Units to Troup Environmental

\$647,714.54

NONE

9B. Unfinished Business

- **10.** Committee Reports
- 11. Public Comments
- 12. Correspondence
- **13. Executive Session** Resolution if needed
- 14. Adjournment