## TOMS RIVER MUNICIPAL UTILITIES AUTHORITY Meeting Number Twelve Hundred Eighty Four

Agenda November 26, 2024

- 1. Welcome/Sunshine Disclosure/Flag Salute
- 2. Roll Call
- 2A. Public Hearing Connection Fee & Sewer User Rate
  - 1. 2025 Connection Fee Computation
  - 2. Proposed TRMUA 2025 Sewer User Rate Schedule
  - 3. Resolutions Drafted Connection Fee & Sewer User Rate
  - 4. Affidavits of Publication
- 3. Minutes of Meetings for Approval

A. Meeting #1283 October 22, 2024 - New Submission B. Ex. Session #1283 October 22, 2024 - New Submission

4. Disbursements

A. Operating Expenses \$4,713,860.36
B. 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 Tuesday, December 10, 2024 at 4:30 p.m.
  - 2. Resolution Authorize the execution awarding 2<sup>nd</sup> year of the Trenchless Repair Clamps Contract
  - 3. Resolution Authorize the execution of the late budget submittal
  - **4. Resolution** Authorize Bernie Rutkowski to sign NJ DEP sewer applications
  - 5. Resolution Authorize change order to decrease payment for force main project
  - **6. Resolution** Authorize purchase of mobile spray concrete trailer
  - 7. **Resolution** Authorize to advertise on-call paving
  - 8. Approval DRAFT 2025 budget
- 9B. Unfinished Business
- 10. Committee Reports
- 11. Public Comments
- 12. Correspondence
- 13. Executive Session

Resolution if needed

14. Adjournment