

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
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May 10, 2016 – 5:00 PM

AGENDA

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
3. REMARKS OF CITIZENS
4. REPORTS OF COMMITTEES
5. REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER
6. UNFINISHED BUSINESS
 - Additional Space Issue
 - New Truck #31 (ordered, delivery pending)
 - Old Deal Road Pump Station Quotes for Electrical Work
7. NEW BUSINESS

Close-Out of the Following Projects:

- Resolution #2016-05-01: 11 Meridian Road, B-3701 L-16.01 (Release Performance Bond and Remaining Escrow Funds)
- Resolution #2016-05-02: LGR Associates, Crossroads @ Eatontown, B-2901, L-1-5 (Release Performance Bond and Remaining Escrow Funds)
- Resolution #2016-05-03: MV's Best-renovations project, B-802, L-2 (Release Remaining Escrow Funds)

Audi of Eatontown, 95 Highway 36, B-2401 L-55

- Resolution #2016-05-04: Releasing Existing Performance Bond and Replacing with a New One

8. EXECUTIVE SESSION
9. COMMUNICATIONS and BILLS
10. APPROVAL OF TRANSFERS AND TREASURER'S REPORT

11. ADJOURNMENT