

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
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July 12, 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 Electrical Work
- 7. NEW BUSINESS**
 - Discussion and Possible Approval of Bid for Year 3 Capital Improvement Manhole Rehabilitation Project (Resolution #2016-07-02)
 - Resolution #2016-07-01, Approving the Application of PHO 99 Vietnamese Restaurant, 53 Highway 36 West, Block 2304, Lot 62
- 8. EXECUTIVE SESSION**
- 9. COMMUNICATIONS and BILLS**
- 10. APPROVAL OF TRANSFERS AND TREASURER'S REPORT**
- 11. ADJOURNMENT**