## THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING 47 BROAD STREET, EATONTOWN, NEW JERSEY 07724-1592 (732)389-7605 FAX: (732)935-0785 www.theesa.org

## August 09, 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
  - Year 3 Capital Improvement Manhole Rehabilitation Project

## 7. NEW BUSINESS

- Future Capital Improvements Projects Priority List
- Resolution 2016-08-01, Closing Out Affordable Housing Alliance/Springhouse Project, 155 South Street, Block 1401, Lot 32
- 8. EXECUTIVE SESSION
- 9. COMMUNICATIONS and BILLS
- 10. APPROVAL OF TRANSFERS AND TREASURER'S REPORT
- 11. ADJOURNMENT