

THE EATONTOWN SEWERAGE AUTHORITY



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

September 13, 2016 – 5:00 PM AGENDA

1. ROLL CALL

2. READING AND APPROVAL OF THE MINUTES

3. REMARKS OF CITIZENS

- Presentation by Peggy Gallos, Executive Director, Association of Environmental Authorities

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

- Resolution #2016-09-01 – Closing out the Project for Starbucks' Grease Trap at Michael's Plaza, Block 2301, Lot 3,4,5, & 6
- Resolution #2016-09-02 – Closing out Project for Frozen Peaks to Install a Manual Grease Interceptor at Monmouth Mall
- Resolution #2016-09-03 – Approving Application for New Connection at 489 Wall Street, Block 2803, Lot 45.01
- Resolution #2016-09-04 – Granting Approval to Soul Focus, 7 Meridian Road, B-3701, L-15.02 to add an Endura Grease Interceptor to their Existing Sewer Connection
- Resolution for Renewal in the New Jersey Utility Authorities Joint Insurance Fund

8. EXECUTIVE SESSION

- Personnel

9. COMMUNICATIONS and BILLS

10. APPROVAL OF TRANSFERS AND TREASURER'S REPORT

11. ADJOURNMENT