

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
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October 11, 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
 - Old Deal Road Pump Station Electrical Work
 - Year 3 Capital Improvement Manhole Rehabilitation Project
7. NEW BUSINESS
 - 2017 Capital Improvements
 - Resolution #2016-10-1, Authorizing Agreement with NJDOT re: Repaving of Highway 35
 - Consider Payment System Changes
 - Discussion of Finances
 - Review of Shared Services Agreement with Tinton Falls
8. EXECUTIVE SESSION
9. COMMUNICATIONS and BILLS
10. APPROVAL OF TRANSFERS AND TREASURER'S REPORT
11. ADJOURNMENT