

# THE EATONTOWN SEWERAGE AUTHORITY



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

## **January 10, 2017 – 5:00 PM AGENDA**

### **Public Hearing on 2017 Budget Regular Meeting to Follow**

- **ROLL CALL**
- **READING AND APPROVAL OF THE MINUTES**
- **REMARKS OF CITIZENS**
- **REPORTS OF COMMITTEES**
- **REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER**
- **UNFINISHED BUSINESS**
  - Additional Space Issue
  - Year 3 Capital Improvement Manhole Rehabilitation Project
  - Brookwood Pump Station Project
  - Discussion of Software Systems
- **NEW BUSINESS**
  - Adoption of 2017 Budget
  - Presentation of 2015 Audit
  - Resolution # 2017-1-1: Group Affidavit for 2015 Audit
- **EXECUTIVE SESSION**
- **COMMUNICATIONS and BILLS**
- **APPROVAL OF TRANSFERS AND TREASURER'S REPORT**
- **ADJOURNMENT**