

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
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February 14, 2017

AGENDA

(Immediately Following 5:00 PM Reorganization Meeting)

Public Hearing on 2016 Connection Fee 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**
 - Approval of 2016 Connection Fee
 - Resolution # 2017-02-01: Combining 3 Change Orders for Year 3 Manhole Rehab - National Water Main Cleaning Company
 - Resolution # 2017-02-02: Closing out PHO 99 Project, 53 Highway 36 West
- **EXECUTIVE SESSION**
- **COMMUNICATIONS and BILLS**
- **APPROVAL OF TRANSFERS AND TREASURER'S REPORT**
- **ADJOURNMENT**