

## **Executive Director's Report – March 14, 2017**

FROM: Ted Lewis

RE: Monthly Report February / March 2017

1. **2017 Two Rivers Bill** - Mike Gionforte called on March 8 to discuss our bill for 2017. He says our flow is up over the year before so we will have a small increase (he indicated 2.04 million – we budgeted 2.00 million). He also went over some confusing changes related to the redevelopment of Fort Monmouth – I will try to explain further at our meeting.
2. **Meeting With FMERA** – On March 3 we met with FMERA at their request (Ben C. Herman R., Christine and John from T&M and me). The meeting did not seem to accomplish very much – we keep telling them they will have to do the research and develop a plan which we can respond to. The engineer may be able to add more at our meeting.
4. **Brookwood P.S. Replacement** – Contract documents (plans and specs.) for the pump station replacement were delivered March 8 and are being reviewed by the engineering subcommittee and Richard. It should be possible to authorize the engineer to go out to bid at our March meeting.
7. **Office Software Upgrade** – Following the board's approval last month, we sent a purchase order to Edmunds and received an email from them to initiate the conversion process.
13. **Additional Office Space** – The Borough Council discussed the proposed renovations at their workshop of February 22 but I am beginning to have doubts that it is going to happen – I'll explain at the meeting
9. **Tinton Falls Flow Review** – We (Rich and I) are continuing to coordinate an up to date list of properties in Tinton Falls that flow into our system.
10. **Impound Yard** – The agreement with the borough needs to be renewed – the addendum to allow Oceanport and West Long Branch to also utilize it was never employed.

### ***CARRIED ITEMS:***

8. **Maintenance Building Repairs** – Meet to discuss paving
10. **Howard Commons** – No Change
11. **Fieldstone Court** – No new information.
12. **Two Rivers / Borough Issue** – No new information.