

# 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)

**April 10, 2018, 5:00 pm**

## **AGENDA**

- **ROLL CALL**
- **READING AND APPROVAL OF THE MINUTES**
- **REMARKS OF CITIZENS**
- **REPORTS OF COMMITTEES**
- **REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER**
- **PROGRESS OF PROJECTS**
  - Brookwood Pump Station Replacement
- **UNFINISHED BUSINESS**
  - Additional Space Issue
  - FMERA Update
- **NEW BUSINESS**
  - Discussion of Engineer's Proposal on NJEIT Application and Asset Management Program
  - Resolution #2018-04-01: Approval of Change Order No. 1 ( Final) for the Brookwood Pumping Station Project
  - Engineer's Request for Additional Compensation for the Brookwood Pumping Station Project
- **COMMUNICATIONS and BILLS**
- **APPROVAL OF TRANSFERS AND TREASURER'S REPORT**
- **EXECUTIVE SESSION - Personnel**
- **ADJOURNMENT**