

# THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING  
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**October 9, 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**
- **UNFINISHED BUSINESS**
  - Geographic Information System Update
  - Office Network Upgrade
  - NJEIT Application and Asset Management Program
  - Upgrade Security Measures at the thirteen Pump Stations
  - Revise Sewer Connection Fees in the ESA's Rules and Regulations
- **NEW BUSINESS**
  - Presentation of 2017 Audit
  - Resolution #2018-10-01: Group Affidavit for 2017 Audit
  - Resolution #2018-10-02: Approving the 2017 Audit
  - Resolution #2018-10-03: LIDL Development , 136 Highway 35, Block 1401 Lot 14 (Releasing Existing Performance Bond and Requiring Maintenance Bond)
  - Security Cameras for ESA Maintenance Garage
- **COMMUNICATIONS and BILLS**
- **APPROVAL OF TRANSFERS AND TREASURER'S REPORT**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**