## Executive Director's Report – January 12, 2021

FROM - Ted Lewis

RE: Monthly Report – December 2020 / January 2021

- 1. **Council Appointment** The Deputy Clerk reported they "re-appointed everyone" I explained that only one position is appointed each year for 5 years (this year Matt's position was up). She said they would correct the error at their January meeting.
- 2. Connection Fee I will be meeting with the auditor to discuss further the question that was raised as to whether we should include our share of the Two Rivers debt in our connection fee calculation.
- **3. Fort Monmouth Easement –** At our last meeting we authorized T&M to proceed with the survey that FMERA was insisting on. A week after the meeting we received an easement agreement from the Army Corps of Engineering for our review and approval Mr. Bonello is reviewing it an if he finds it acceptable it can be approved at our meeting. Since we had an easement agreement, I told T&M to hold off on the survey; we then heard from the Army's "property disposal unit" and FMERA that we would have to do the survey. In order to resolve the confusion, I told Steve to have his people, finish the survey we authorized
- **4. Insurance** Herb met with the insurance representative at the Old Orchard pump station to examine the conditions we are waiting for the report to see if the damage from hydrostatic forces is covered
- **5. Old Orchard Pump Station –** Our consulting attorney has been working with the owner's representative.
- **6. New Vac Con Truck –** The new truck seems to be working fine if Herb agrees we will proceed with the plan to sell the old truck as well as some other surplus equipment.
- **7. Sun Eagles Area** The Mayor recently posted that this project had been "approved" but according to the most recent review letter from our engineer there are still issues to be addressed.
- **8. Police Storage** I have no heard anything new from the police regarding their proposed storage building.