RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>REGULAR</u> MEETING AGENDA APRIL 18, 2013

365 Old York Road, Flemington, New Jersey

(908) 782-7453 Office

(908) 782-7466 Fax

(PLEASE NOTE: A supplemental Agenda adding late items to the Open or Closed Session which requires the consideration of the Board of Commissioners may be issued when necessary).

1. MEETING CALLED TO ORDER AT 5:00 P.M.

This meeting has been advertised in accordance with the Open Public Meetings Act setting forth the time, and Raritan Township Municipal Utilities Authority as the place of said meeting. A copy of this Agenda has been posted on the office bulletin board.

- 2. ATTENDANCE ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPLICATIONS:

None

5. **RESOLUTIONS**:

None

6. APPROVAL OF MINUTES

Meeting Minutes of March 21, 2013

- 7. TREASURER'S REPORT / PAYMENT OF BILLS
- 8. CITIZENS' PRIVILEGE
- 9. ADJOURN INTO CLOSED SESSION by motion, if needed
- 10. ADJOURNMENT

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RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>WORK</u> SESSION AGENDA APRIL 18, 2013

365 Old York Road, Flemington, New Jersey

(009) 792-7453 Office (009) 792-7466 EAY		
(300) 702-7400 FAX	(908) 782-7453 Office	(908) 782-7466 FAX

- 1. THE WORK SESSION of the Raritan Township Municipal Utilities Authority will be called to order upon adjournment of the Regular Meeting.
- 2. CORRESPONDENCE:

None

- 3. PROFESSIONAL REPORTS:
 - a) Attorney
 - b) Engineer
- 4. RTMUA REPORTS:
 - a) ADMINISTRATIVE REPORT
 - b) OPERATIONS REPORTS
 - 1. Chief Operator Report
 - i) Overtime Recap
 - ii) Septage / Greywater Recap
 - 2. Laboratory Report
 - 3. Maintenance Report
 - 4. Readington Flows
 - c) COMMISSIONERS' COMMENTS

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- 7. DISCUSSION:
 - a) 1st Quarter 2013 Capacity Evaluation
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.
- 9. ADJOURNMENT

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