

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
APRIL 16, 2015

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:

5. RESOLUTIONS:

RESOLUTION #2015-25 **Audit Report Review for Fiscal Year Ending November 30, 2014**

RESOLUTION #2015-26 **Acceptance of Bid and Award of Contract to DeMaio Electrical Company, Inc. Main Treatment Plant Motor Control Center Replacement**

RESOLUTION #2015-27 **Approval of Emergency Lateral Repairs Block 72.21 Lot 4.13**

6. APPROVAL OF MINUTES

Meeting Minutes of March 19, 2015

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
WORK SESSION AGENDA
APRIL 16, 2015

365 Old York Road, Flemington, New Jersey
(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:**
 - a) Nancy Wohlleb, PE of Hatch Mott MacDonald to Board of Commissioner's regarding Hunterdon Central Regional High School 30 Yard Line Flemington Sewer
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 2015 Capacity Evaluation**
- b) **Board of Commissioner's Authorization for Mr. LaFerla, Ms. Loudon, Mr. Miller and Mr. Schneider to Attend 2015 NJWEA Annual Conference in Atlantic City May 11 – 15, 2015**
- c) **Board of Commissioner's Authorization for Mr. LaFerla, Ms. Loudon and Mr. Schneider to Attend 2015 WEFTEC Annual Conference in Chicago, September 26 – September 30, 2015**

8. ADJOURN INTO CLOSED SESSION by motion, if needed.

9. ADJOURNMENT

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