## RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>REGULAR</u> MEETING AGENDA APRIL 18, 2024

#### 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 #2024-32 Authorization to Hire Kayleen Miller for Full Time Employment
  - RESOLUTION #2024-33 Authorization to Accept and Execute Wastewater Service Agreement with Readington Township
- 6. APPROVAL OF MINUTES

Meeting Minutes of March 21, 2024

- 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, 2024

365 Old York Road, Flemington, New Jersey

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- 1. THE WORK SESSION of the Raritan Township Municipal Utilities Authority will be called to order upon adjournment of the Regular Meeting.
- 2. CORRESPONDENCE:
- 3. OLD BUSINESS:
- 4. **NEW BUSINESS**:
- 5. PROFESSIONAL REPORTS:
  - a) Attorney
  - b) Engineer
- 6. RTMUA REPORTS:
  - a) ADMINISTRATIVE REPORT
  - b) OPERATIONS REPORT
    - 1. Chief Operator's Report
      - i) Overtime Recap
      - ii) Septage / Greywater Recap
      - iii) Monthly Flows
    - 2. Laboratory Summary
    - 3. Maintenance Summary
  - c) COMMISSIONERS' COMMENTS

### RTMUA <u>WORK</u> SESSION AGENDA APRIL 18, 2024 PAGE 2

### 7. DISCUSSION:

- a) 1<sup>st</sup> Quarter 2024 Capacity Evaluation
- b) Block 16.01 Lot 35, Raritan Town Square
- c) Block 72.23 Lot 31.01
- d) Draft Operator Safety Protocols
- e) Draft Assistant Chief Operator Job Description
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.
- 9. ADJOURNMENT