## RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>REGULAR</u> MEETING AGENDA NOVEMBER 21, 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 #2024-66** Establishment of Administrative Salaries

**RESOLUTION #2024-67** Appointment of Risk Management Consultant

6. APPROVAL OF MINUTES

Meeting Minutes of OCTOBER 17, 2024

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

## RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>WORK</u> SESSION AGENDA NOVEMBER 21, 2024

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:
- 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
  - b) **COMMISSIONERS' COMMENTS**

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- 7. DISCUSSION:
  - a) Resolution to Address Lateral Connections and Responsibility
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.
- 9. ADJOURNMENT

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