

This Meeting is being held in conformance with the Open Public Meetings Act. Notice has been given to the newspapers, and notice of the Meeting has been posted in public places.

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

AUGUST 26, 2020

7:00 P.M.

1. Call to Order:
2. Pledge of Allegiance:
3. Announcement by Chairman:
4. Roll Call:

Commissioners:

Weber, F.: _____
Carullo, A.: _____
Greenberg, A. Dr.: _____
Murphy III, J.E. _____
Galante, T.: _____
Walker, B.: _____

Also Present:

G. Donatelli, Exec. Dir. _____
M. Smith, Compt.: _____
M. Roy, P.E.: _____
J. J. Cleary, Esq./ _____
M. B. Jacobs, Esq.: _____

5. Executive Director's Report: Guy Donatelli
6. Chairman's Report:
7. Previous Minutes: Regular Meeting - 6/17/2020
Regular Meeting - 7/15/2020
8. Superintendent's Report: Charles Winkler, Superintendent
Sewer Division
9. Engineering Reports: Michael Roy, P.E.

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

Two Girls Waterworks Road - 3 EDCUs

1. Preliminary & Tentative Water App. No. W18-677
2. Preliminary & Tentative Sewer App. No. S18-536

OTHER ENGINEERING REPORTS

1. Water Meters with Absolute Encoders, Contract No. W20-209- Award to Rio Supply
2. Water Supply Material, Annual Contract No. W20-210- Award Sections to four (4) Vendors
3. Phillips Drive Sewer System Rehab. - Advertise for Bids and Authorize Engineering Services to R3M Engineering
4. Southwood Sewer Lining, Phase 4 - Advertise for Bids and Authorize Engineering Services to Alaimo Associates
5. Miller School Grease Trap, Application No. S18-534 - Sewer Bond Release
6. Texas Road Plaza, III, Developer Agreements
7. Runyon Trunk Sewer, Phase III - Bond Reduction
8. Rescinded the previous Contract Award of Lucas Construction Group - Laurence Harbor Water System Improvements - Phase 1

10. Financial Report: Michelle Smith, Comptroller

11. Bills & Claims:

Operating Fund:	\$3,213,612.39	
Less D/E & F/I Transfers:	30,877.21	
Less Cash Bond Transfer:	<u>40,086.30</u>	
Operating Fund Subtotal:		\$3,142,648.88
Developers' Escrow/Water:		20,968.36
Filing & Inspection/Sewer:		9,908.85
Cash Bond:		<u>40,086.30</u>
		Total: <u>\$3,213,612.39</u>

12. Legal Report: James J. Cleary, Esq./
Mitchell B. Jacobs, Esq.

13. Old Business: NONE

14. New Business:

15. Open to Public: Limited to a Maximum Period of
Three (3) Minutes per Person.

16. Executive Session: Personnel
Litigation
Contract Negotiations

17. Adjournment: Time: