AGENDA

 **OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY**

 **WEDNESDAY JANUARY 20, 2021 7:00 P.M.**

 1. Call to Order:

 2. Pledge of Allegiance:

 3. Announcement by Chairman:

 This meeting is being held in conformance with the Open

 Public Meetings Act. Notice has been published in the

 Asbury Park Press on January 12, 2021, and in the Home News Tribune on January 12, 2021. Notice of the meeting

 has been posted at 15 Throckmorton Lane, Old Bridge, at

 71 Boulevard West, Cliffwood Beach, and on the OBMUA

 Website at [www.obmua.com](http://www.obmua.com).

 This Public Meeting is being recorded.

 Frank: Ask Joe Korman to test and verify that the ZOOM

 video conferencing technology being utilized for this

 remote meeting and through which public comment can be

 made is working properly.

 Joe: Tests the ZOOM video conferencing and confirms to

 the Board that it is working properly.

 Frank: Ask Mitch to read the public comment protocol for

 this meeting.

 Mitch: Reads protocol announcement.

 4. Roll Call:

 Commissioners: Also Present:

 Weber, F.: \_\_\_ G. Donatelli, Exec. Dir. \_\_\_

 Carullo, A.: \_\_\_ M. Smith, Compt.: \_\_\_

 Greenberg, A. Dr.: \_\_\_ M. Roy, P.E.: \_\_\_

 Murphy III, J.E. \_\_\_ J. J. Cleary, Esq./

Galante, T.: \_\_\_ M. B. Jacobs, Esq.: \_\_\_

Walker, B.: \_\_\_

 5. Executive Director’s

 Report: Guy Donatelli

 6. Chairman’s Report:

 7. Previous Minutes: Regular Meeting – November 18,2020

 Executive Session – November 18, 2020

 8. Superintendent’s Report: Charles Winkler, Superintendent

 Sewer Division

 9. Engineering Reports: Michael Roy, P.E.

 Fountains at Old Bridge/Fountains at Old Bridge, LLC

1. W20-693, Tentative Water – 58 EDCUs + 3 Fire +

 5 Irrigation + 1 Clubhouse = 67 EDCUs

1. S20-545, Tentative Sewer – 58 EDCUs +

 1 Clubhouse = 59 EDCUs

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 9. Engineering Reports: Michael Roy, P.E. (Continued)

 OTHER ENGINEERING REPORTS

1. Laboratory Testing of Drinking Water, Contract W18-198,

 Extension of Contract for 1-Year

1. Electrical Services, Contract WS18-199, Extension of

 Contract for 1-Year

 10. Financial Report: Michelle Smith, Comptroller

 11. Bills & Claims:

 Operating Fund: $1,742,084.67

 Less D/E & F/I Transfers: - 27,266.17

 Operating Fund Subtotal: $1,714,818.50

Developers’ Escrow/Water: 14,108.27

Filing & Inspection/Sewer: 13,157.90

 Total: $1,742,084.67

 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:

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