AGENDA

 **OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY**

 **WEDNESDAY OCTOBER 20, 2021 6:00 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 October 15, 2021, and in the Home News Tribune on October 14, 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.

 Attorney Jacobs: 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./

Walker, B.: \_\_\_ M. B. Jacobs, Esq.: \_\_\_

Galante, T.: \_\_\_

 Casserly, E.: \_\_\_

 5. Executive Director’s

 Report: Guy Donatelli

1. Resolution: Redevelop Wells No. 10 and No. 12

 6. Chairman’s Report: Frank Weber, Chairman

 7. Previous Minutes: Regular Meeting – August 25, 2021

 Executive Session – August 25, 2021

 8. Superintendent’s Report: Charles Winkler, Superintendent

 Sewer Division

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

 **REPORT UPON DEVELOPER’S APPLICATIONS FOR APPROVAL**

 **Raceway Petroleum – Raceway Petroleum, LLC**

1. Resolution: W202-511, Minor Water – 2 EDCU’s

 (1 Additional)

1. Resolution: S202-395, Minor Water – 2 EDCU’s

 (1 Additional)

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 **OTHER ENGINEERING REPORTS**

1. Resolution: Annual Contract for Electrical Services,

 Award Contract No. WS21-218

1. Resolution: Annual Contract for Laboratory Testing of

 Drinking Water, Award Contract No. W21-219

1. Resolution: Annual Contract for Water Division Chemicals, Separately Award Items in Contract

 No. W21-220

1. Resolution: Annual Contract for Item No. 2 – Bulk Lime

 of the Water Division Chemical Supplies

 Contract, One (1) Year Extension of Annual

 Contract to Greer Industries, Inc.

 10. Financial Report: Michelle Smith, Comptroller

1. Resolution: Receipt and Review of Annual Audit Report

for the Year Ended May 31, 2021, specifically, the sections “General Comments” and “Recommendations”

 9. Resolution: Renewal of the Public Official and

 Employment Practices Liability Insurance

 to Greenwich Insurance Company.

 11. Bills & Claims:

Operating Fund: $1,811,330.65

 Less D/E & F/I Transfers: 35,439.17

 Cash Bond: 38,871.42

 Operating Fund Subtotal: $1,737,020.06

Developers’ Escrow/Water: 30,153.79

Filing & Inspection/Sewer: 5,285.38

Cash Bond: 38,871.42

 Total: $1,811,330.65

 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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