

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. FEBRUARY 18, 2014

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman’s Statement.
3. Approval of minutes of January 21, 2014
4. Average Daily Flow Report – January 2014
5. Maintenance Report – January 2014
6. Ewing and Lawrence Connection Reports – January 2014
7. Treasurer’s Report.
8. Public Comments.
9. OLD BUSINESS
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. 2014 Annual Charge
 - B. Award contract for:
 1. Instrumentation and Appurtenances Inspection, Calibration, Certification, Emergency Service, Repairs and Replacements
 2. Sodium Hypochlorite
 3. Maintenance of Electrical Equipment
 - C. Resiliency-related Loan Application
 - D. NJSMUAESA Resolution
11. Executive Director’s Report.
12. Engineer’s Report.
13. Attorney’s Report and Executive Session.
14. Adjourn.