

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

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman's Statement.
3. Approval of minutes of December 17, 2013 (Executive Session) and February 18, 2014 (Regular, Reorganization and Executive Session)
4. Average Daily Flow Report – February 2014
5. Maintenance Report – February 2014
6. Ewing and Lawrence Connection Reports – February 2014
7. Treasurer's Report.
8. Public Comments.
9. OLD BUSINESS
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. Award contract for Welding and Lathe Work
 - B. Main Wastewater Treatment Plant Upgrade Design – Final Amendment Request
 - C. 24 Brandon Road East Agreement
 - D. Pennington Circle Agreement
 - E. Renewal of Prescription Insurance
 - F. Amend Final Resolution – Campus Town – College of New Jersey
 - G. Mercer Mall Expansion – Final Approval
11. Executive Director's Report.
12. Engineer's Report.
13. Attorney's Report and Executive Session.
14. Adjourn.