

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. JUNE 21, 2016

1. Call to order, invocation, pledge of allegiance and roll call.

2. Chairman's Statement.

Public Hearing

A. Motion to open public hearing on SUPPLEMENTAL BOND RESOLUTION OF THE EWING-LAWRENCE SEWERAGE AUTHORITY AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,800,000 PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, AND ANY NOTES ISSUED IN ANTICIPATION THEREOF, TO BE ISSUED THROUGH THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

B. Public comments.

C. Motion to close public hearing.

3. Approval of minutes of May 17, 2016

4. Average Daily Flow Report – May 2016

5. Maintenance Report – May 2016

6. Ewing and Lawrence Connection Reports – May 2016

7. Treasurer's Report.

8. Public Comments.

9. OLD BUSINESS:

A. Regional Sludge Management Committee

10. NEW BUSINESS:

A. Wastewater Treatment Plant Upgrade Project

B. River Links – Final Approval

C. Ewing Flow Study – Increase in Budget

D. 1060 Spruce Street – Sports Dome

11. Executive Director's Report.

12. Engineer's Report.

13. Attorney's Report

14. Executive Session

15. Adjourn.