

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. MAY 17, 2016

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman’s Statement.
3. Approval of minutes of April 19, 2016
4. Average Daily Flow Report – April 2016
5. Maintenance Report – April 2016
6. Ewing and Lawrence Connection Reports – April 2016
7. Treasurer’s Report.
8. Public Comments.
9. OLD BUSINESS:
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A.
 1. Resolution of the Ewing-Lawrence Sewerage Authority Declaring Its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the 2016-2017 New Jersey Environmental Infrastructure Trust Financing Program
 2. Resolution of the Ewing-Lawrence Sewerage Authority Authorizing the Executive Director and Professionals and Staff of the Authority to take the Actions Necessary to Obtain Additional or Supplemental Financing for Certain Improvements on Behalf of the Authority and Determining Other Matters in Relation Thereto.
 3. 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. Award contract for Instrumentation and Appurtenances Inspection, Calibration, Certification, Emergency Service, Repairs and Replacements
 - C. 1060 Spruce Street – Indoor Recreational Facility – Preliminary Approval
 - D. Wastewater Treatment Plant Upgrade Project
11. Executive Director’s Report.

12. Engineer's Report.
13. Attorney's Report
14. Executive Session
15. Adjourn.