REVISED AGENDA

 **OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY**

**WEDNESDAY MAY 18, 2022 7:00 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 January 22, 2022, and in the Home News Tribune on January 22, 2022. 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.

 4. Roll Call:

 Commissioners: Also Present:

 Walker, B.: \_\_\_ G. Donatelli, Exec. Dir. \_\_\_

 Greenberg, A. Dr.: \_\_\_ M. Smith, Compt.: \_\_\_

 Murphy III, J.E.: \_\_\_ M. Roy, P.E.: \_\_\_

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

Weber, F: \_\_\_

Galante, T.: \_\_\_

 Casserly, E.: \_\_\_

 5. Executive Director’s

 Report: Guy Donatelli

 1. Resolution: Annual Contract for Water Supply

 Materials, Contract No. WS22-223

 2. Resolution: Annual Contract for Sewer Division

 Chemical Supply, Contract No. S22-224

 3. Resolution: Approving the shared services agreement with

 Marlboro Township for the purpose of intervening in the

 Middlesex Water Company's rate petition dated March 15,

 2022 and for all other rate petitions that may be filed

 by Middlesex Water Company through January 31, 2023

 6. Chairman’s Report: Bruce Walker, Chairman

 7. Previous Minutes: Regular Meeting – March 14, 2022

 8. Superintendent’s Report: Charles Winkler, Superintendent

 Sewer Division

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

 REPORT UPON DEVELOPER’S APPLICATIONS FOR APPROVAL

 NONE

 OTHER ENGINEERING REPORTS

 4. Resolution: Woodhaven Village Sec. 2, Phase 6 – W96-431,

 S96-325, Developer Agreements

 5. Resolution: Two Girls Waterworks Road – W18-677,

 S18-536,Developer Agreements

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6. Resolution: Purchase CCTV Truck through

 HGACBUY National Cooperative

 7. Resolution: Purchase Automatic Valve Operator and

 Vacuum Excavator through BUYBOARD National Purchasing

 Cooperative

 8. Resolution: Purchase Electrically Operated Plug

Valves for the Old Bridge WTP through the NJWCPS Cooperative

 9. Resolution: Water Division GIS Proposal – Engineering

 Services to CME Associates

 10. Resolution: Sewer Division GIS Proposal – Engineering

 Services to R3M Engineering

10. Financial Report: Michelle Smith, Comptroller

 11. Resolution: Adopted Budget for Fiscal Year Ending

 May 31, 2023 – Water Division

 12. Resolution: Adopted Budget for Fiscal Year Ending

 May 31, 2023 – Sewer Division

 13. Resolution: To Fund the OPEB Liability for the

 Current Year in Accordance with

 GASB 45

11. Bills & Claims:

Operating Fund: $2,960,970.58

 Less D/E & F/I Transfers: -32,905.18

 Less Oaks II Water Tank Transfer: -98,839.85

 Operating Fund Subtotal: $2,829,225.55

Developers’ Escrow/Water: 15,581.51

Filing & Inspection/Sewer: 17,323.67

Oaks II Water Tank/Water: 98,839.85

 Total: $2,960,970.58

12. Legal Report: 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 – Attorney Client

 Communications

17. Adjournment: Time:

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