RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>REGULAR</u> MEETING AGENDA JULY 20, 2023

365 Old York Road, Flemington, New Jersey (908) 782-7453 Office (908) 782-7466 Fax

(PLEASE NOTE: A supplemental Agenda adding late items to the Open or Closed Session which requires the consideration of the Board of Commissioners may be issued when necessary).

1. MEETING CALLED TO ORDER AT 5:00 P.M.

This meeting has been advertised in accordance with the Open Public Meetings Act setting forth the time, and Raritan Township Municipal Utilities Authority as the place of said meeting. A copy of this Agenda has been posted on the office bulletin board.

- 2. ATTENDANCE ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPLICATIONS:
- 5. **RESOLUTIONS**:
 - RESOLUTION #2023 42 Clarification of "Creation of Policy Concerning Commercial Users Where Capacity is Determined Pursuant to Annual Commercial Survey"
 - RESOLUTION #2023 43 Clarification of Sanitary Sewer Capacity Allocation Procedure 300 Gallons Per Day or Less
- 6. APPROVAL OF MINUTES

Meeting Minutes of June 15, 2023 Meeting

- 7. TREASURER'S REPORT / PAYMENT OF BILLS
- 8. CITIZENS' PRIVILEGE
- 9. ADJOURN INTO CLOSED SESSION by motion, if needed
- 10. ADJOURNMENT

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RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>WORK</u> SESSION AGENDA JULY 20, 2023

365 Old York Road, Flemington, New Jersey

303 Old Tork Road, Flemington, New Jersey	
(908) 782-7453 Office	(908) 782-7466 Fax

- 1. THE WORK SESSION of the Raritan Township Municipal Utilities Authority will be called to order upon adjournment of the Regular Meeting.
- 2. CORRESPONDENCE:
 - a) Ross A. Lewin of Faegre Drinker to John Tully, RTMUA regarding Block 27 Lot 28 Additional Sewage Flow Request
- 3. OLD BUSINESS:
- 4. NEW BUSINESS:
- 5. PROFESSIONAL REPORTS:
 - a) Attorney
 - b) Engineer
- 6. RTMUA REPORTS:
 - a) ADMINISTRATIVE / OPERATIONS REPORT
 - 1. Chief Operator / Director's Report
 - 2. Laboratory Summary
 - 3. Maintenance Summary
 - 4. Readington Flows
 - b) **COMMISSIONERS' COMMENTS**
- 7. DISCUSSION:
 - a) 2nd Quarter 2023 Capacity Evaluation
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.
- 9. ADJOURNMENT

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