

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**  
**REGULAR MEETING**  
**March 6, 2012**

1. Meeting called to Order
2. Pledge of Allegiance
3. Roll Call - Bernhardt, Galvin, Kelly, Stubbs, Villapiano
4. Let the minutes show that this meeting is being held in accordance with the requirements of the Open Public Meetings Act of 1975 and that adequate notice has been duly posted where required and mailed to its service communities and the Asbury Park Press and The Coaster on February 8, 2012. The minutes of this meeting will be available after Board approval at a subsequent meeting.

**WORK SESSION**

5. Executive Director's Report
6. Attorney's Report
7. Engineer's Report
8. Plant Superintendent's Report
9. Presentation by Greeley and Hansen
10. Review of resolutions on agenda

**BUSINESS SESSION**

11. Approval of minutes of February 7, 2012 and February 16, 2012 regular meetings
12. Motion to receive and file Plant Superintendent's Report
13. Communications
14. Review of Bill List
  - a. Member comments
  - b. Public comment
15. Resolution 12-27: Payment of bills
16. Public Comment on Resolutions on agenda.
17. Resolution 12-28: Authorizing refund in the amount of \$115.00 to Rachel Discepola
18. Resolution 12-29: Authorizing refund in the amount of \$62.80 to Enterprise Rent-A-Car

19. Resolution 12-30: Authorizing approval of Change Order No. 2 in the amount of (\$634.81) and authorizing payment in the amount of \$60,952.76 to Underground Utilities Corp. for Collection System Upgrade 2008 project

20. Comments by Authority Members

21. Public Comment

22. Closed Session

23. Adjournment