Agenda

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – May 28, 2014
3. NEW BUSINESS
   A. Request to Approve - Authorization to Seek Engineering Proposal re: Wastewater Treatment Plant Grit Handling System Improvements (SRF Project Account No. 902-165) – Scott D. Westover
   B. Request to Approve - Authorization to Seek Engineering Proposal re: Big Four Pump Stations Heating and Ventilation Systems Improvements (SRF Project Account No. 901-550) – Scott D. Westover
   C. Request to Approve - Change Order No. 3 re: 2013 Water Main and Paving Improvements in the Deduct Amount of $165,237.01 (Township Division Reserve for Construction Fund Account No. 902-348) – Scott D. Westover
   D. Fund Balance Report – Dwayne Harrigan
   F. Usage Report – Consumption Report – Jeff Castro
   G. Attorney’s Report – Thomas E. Daniels
   H. Environmental Report – Luther D. Blackburn
   I. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: June 18, 2014