

Atlantic Highlands – Highlands Regional Sewerage Authority

PO Box 72 Atlantic Highlands, New Jersey 07716

REGULAR MEETING AGENDA

THURSDAY, AUGUST 25, 2011 AT 7:00 P.M.

BOROUGH HALL, 100 FIRST AVENUE, ATLANTIC HIGHLANDS, N.J.

This agenda is complete to the extent known; there may be additions at the meeting. Notice of this meeting was sent to the Asbury Park Press and the Two River Times on March 17, 2011 and also delivered to the Borough Clerks of Atlantic Highlands and Highlands.

Roll call
Pledge of allegiance
Moment of silence

APPROVAL OF MINUTES:

Regular Meeting and Executive Session held 7/28/2011

AUDITOR'S REPORT: Mr. Holman

Discussion of 2011 Budget and possible amendment resolution.

ENGINEER'S REPORT: Mr. Gemmell

Updates on AHPS SCADA System Installation; AHPS Pump Installation punch list.

Updates on fine screen filter evaluation; HPS NJEIT projects.

ATTORNEY'S REPORT: Mr. McNamara

Update on TOMSA Litigation and Dissolution - in Public Session & Executive Session.

ADMINISTRATOR'S REPORT: Mr. Palamara

Resolution for Payment of Bills.

OPERATIONS SUPERVISOR'S REPORT: Barry Leeser

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM PUBLIC:

EXECUTIVE SESSION: To discuss TOMSA legal, contracts and personnel matters.

RESUME REGULAR MEETING:

Consideration of TOMSA Settlement Agreement Resolution.

Consideration of Resolution Hiring Back-up Operators.

ADJOURN