



# Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING  
WEDNESDAY, NOVEMBER 13, 2024 AT 5:30PM

1. **CALL TO ORDER**
2. **STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF THE PUBLIC MEETING MINUTES HELD OCTOBER 16, 2024**
6. **PUBLIC HEARING FOR ADJUSTMENT OF 2025 BULK RATE**
  - A. MOTION TO ENTER INTO PUBLIC HEARING FOR ADJUSTMENT OF 2025 BULK RATE  
[FOLLOW THIS LINK FOR A COPY OF THE 2025 BULK RATE HEARING PACKAGE](#)
7. **PUBLIC HEARING MATTERS**
  - A. MOTION TO ADJOURN PUBLIC HEARING AND RESUME PUBLIC MEETING
  - B. RESOLUTION NO. 2024-77 ESTABLISHING 2025 MRRSA BULK RATE OF \$6,625/MG AND CORRESPONDING REVISIONS TO SCHEDULE "A" OF THE AUTHORITY'S RULES AND REGULATIONS
8. **GENERAL MATTERS**
  - A. RESOLUTION NO. 2024-78 AUTHORIZING A 12-MONTH EXTENSION TO EVOQUA WATER TECHNOLOGIES LLC UNDER CONTRACT NO. 64B FOR THE FURNISHING, DELIVERY AND ADMINISTRATION OF A CALCIUM NITRATE BASED ODOR AND CORROSION CONTROL PROGRAM IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$378,948.00
  - B. MOTION RECOGNIZING "CONSENT ORDER TO WITHDRAW FUNDS ON DEPOSIT" IN THE AMOUNT OF \$5,600.00 FOR AN EASEMENT PREVIOUSLY TAKEN BY MRRSA FOR THE ROUTE 9 FORCE MAIN REPLACEMENT PROJECT ON BLOCK 135; LOTS 25 AND 26 IN THE TOWNSHIP OF HOWELL  
*(PREVIOUSLY AUTHORIZED UNDER MRRSA RESOLUTION NO. 2015-69)*
9. **CAPITAL IMPROVEMENT PROGRAM MATTERS**
  - A. RESOLUTION NO. 2024-79 APPROPRIATING A NET OF \$2,304,700.00 FROM THE CAPITAL RESERVE FUND TO ACCOUNT NO. 01-070-0000 OF THE AUTHORITY'S 2024 OPERATING BUDGET AND DECREASING THE DESIGNATED CAPITAL RESERVE FUND TO A BALANCE OF \$1,720,300.00
  - B. RESOLUTION NO. 2024-80 AWARDED CONTRACT NO. 65 FOR THE ODOR AND CORROSION CONTROL SYSTEM IMPROVEMENTS PROJECT TO CLYDE N. LATTIMER & SON CONSTRUCTION CO., INC. IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$1,984,000.00
  - C. RESOLUTION NO. 2024-81 AUTHORIZING TY LIN TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES FOR CONTRACT NO. 65 FOR THE ODOR AND CORROSION CONTROL SYSTEM IMPROVEMENTS PROJECT IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$100,000.00
  - D. RESOLUTION NO. 2024-82 AUTHORIZING FRENCH & PARRELLO ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID OF THE HEADQUARTERS COMPLEX ELECTRICAL SYSTEM IMPROVEMENTS IN A MAXIMUM NOT-TO-EXCEED AMOUNT OF \$220,700.00

**10. FINANCE MATTERS**

- A. APPROVAL OF THE OCTOBER 2024 TREASURER'S REPORT AND TRANSFER OF \$2,700,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
- B. APPROVAL OF THE PAYMENT OF THE NOVEMBER 2024 BILL LIST IN THE AMOUNT OF \$2,571,507.90
- C. APPROVAL OF THE PAYMENT OF DEVELOPER'S ESCROW IN THE AMOUNT OF \$14,072.31

**11. REPORTS**

- A. EXECUTIVE COMMITTEE REPORT
- B. ENGINEERING COMMITTEE REPORT
- C. EXECUTIVE DIRECTOR'S REPORT
- D. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT

**12. EXECUTIVE SESSION MATTERS**

- A. RESOLUTION NO. 2024-83 AUTHORIZING EXECUTIVE SESSION
- B. MOTION TO RESUME REGULAR PUBLIC MEETING.
- C. RESOLUTION NO. 2024-84 RATIFYING THE NOVEMBER 8, 2024 LETTER TERMINATING THE BASIC UTILITY ADMINISTRATION SHEARED SERVICES SERVICES AGREEMENT WITH THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY EFFECTIVE 11:59PM ON TUESDAY, JANUARY 21, 2025

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. MEMBERS COMMENTS**

**16. PUBLIC COMMENTS**

**17. MOTION TO ADJOURN**

- A. NEXT PUBLIC MEETING IS SCHEDULED FOR DECEMBER 11, 2024 AT 5:30PM