

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2011-09**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING ALLOCATION OF FUNDS TO PURCHASE A
REPLACEMENT SUBMERSIBLE PUMP AND AN ELECTRO-PNEUMATIC VALVE
POSITIONER**

WHEREAS, the Southeast Monmouth Municipal Utilities Authority (hereinafter referred to as the "Authority") serves the Township of Wall, the Borough of Brielle, the Borough of Sea Girt, the Borough of Spring Lake and the Borough of Spring Lake Heights and is comprised of member municipalities which receive treated water from the Authority; and

WHEREAS, within the operating budget of the Southeast Monmouth Municipal Utilities Authority funds have been reserved within the Renewal and Replacement Reserve Account for the renewal and replacement of equipment for the Water Treatment Plant located on Hospital Road in Wall, NJ; and

WHEREAS, the New Jersey Water Supply Authority's operations and maintenance staff recently identified the need for an immediate purchase of a replacement submersible pump for moving lab and process instrumentation drainage water to the recycle lagoons at the Water Treatment Plant and for an electro-pneumatic valve positioned that controls the opening and closing of valves for the filter units; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes the New Jersey Water Supply Authority to proceed with the purchase and installation of the submersible pump and the electro-pneumatic valve positioner at the Water Authority Plant pursuant to the funds allocated within the renewal and replacement reserve account of the Southeast Monmouth Municipal Utilities Authority budget.