

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2012-16**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING ALLOCATION OF FUNDS TO PURCHASE TWO (2)
VALVES FOR THE CLARIFIER/FILTER UNITS, AN INSULATOR AND A 15KVA
CONTROL TRANSFORMER**

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 two (2) valves for the clarifier/filter units, an insulator for the 34.5KV switchgear and a 15KVA control transformer for the 240V power switchgear enclosure; and

WHEREAS, the total cost for the replacement equipment purchase is in the amount of \$7,154.00; 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 of two (2) valves for the clarifier/filter units, an insulator for the 34.5KV switchgear and a 15KVA control transformer for the 240V power switchgear at the Water Authority Plant for an amount not to exceed \$7,154.00 pursuant to the funds allocated within the renewal and replacement reserve account of the Southeast Monmouth Municipal Utilities Authority budget.