

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2013-10**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES AND
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED
\$20,000.00 AND APPROVING PROJECT SCHEDULE CHANGES**

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 for Capital Improvement Purchases within the Capital Improvement Fund 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 to replace the leak sensing and alarm equipment that monitors the underground diesel fuel tank and piping conduits for the standby electrical generator; and

WHEREAS, the total cost for the Capital Improvements is expected to be in the amount of \$19,995.00; and

WHEREAS, the New Jersey Water Supply Authority's Asset Management Consultant has recommended the rescheduling of certain capital projects. Whereas the consultant has recommended adopting the following plan:

Item	Revised Plan CY2013	Revised Plan CY2014	Revised Plan CY2015
Influent Butterfly Valve		\$250,000	
Lab Improvements	\$66,500	\$66,500	
HVAC	\$30,000		
Compressed Air System		\$28,000	
Fuel Management	\$55,000		
Planning and Design	\$51,975	\$22,425	\$186,600
Misc.(Fire Safety)	\$100,000		
GAC Contractors			\$774,000
Security Upgrades			\$370,000
Coagulant Aid Polymer (CY2018)*		\$100,000	
TOTAL	\$303,475	\$466,925	\$1,330,600

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes use of the Capital Improvement Fund by the New Jersey Water Supply Authority to proceed with the Capital Improvement Purchases and associated labor for the laboratory at the Manasquan Water Treatment Plant for an amount not to exceed \$20,000.00. Be it further resolved by the Southeast Monmouth Municipal Utilities Authority that certain capital projects, as recommended by the NJWSA's Asset Management Consultant, be revised as reflected by the report dated April 4, 2013 from Henry Patterson, Executive Director of the New Jersey Water Supply Authority.