

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2021-09**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING RENEWAL AND REPLACEMENT PURCHASE AND
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED
\$1,492.00 FOR A SIEMANS 760 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 for Renewal and Replacement Purchases within the Renewal and Replacement Reserve Account, 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 has identified the need to replace a 760 Valve Positioner at the Water Treatment Plant. The improvements under this project will provide valve control; and

WHEREAS, Siemans 760 Valve Controller, through IVES Equipment Corporation provides the best pricing for the amount of \$1,492.00; and

WHEREAS, the total cost for the Capital Improvements is expected not to exceed the amount of \$1,492.00; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes the use of funds from the Renewal and Replacement Reserve by the New Jersey Water Supply Authority, to proceed with the purchase of a Siemans 760 Valve Positioner and all associated labor to install the Siemans 760 Valve Positioner at the Manasquan Water Treatment Plant for an amount not to exceed \$1,492.00 to cover the cost of this expense.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Thomas Nolan: _____

James Gant: _____

CERTIFICATION

I hereby certify that I, the undersigned, am the secretary of the Southeast Monmouth Municipal Utilities Authority, and I hereby certify that the foregoing Resolution was adopted by the Authority at a meeting held on August 5, 2021.

Lauren Lazar, Secretary of S.M.M.U.A.