

12. Executive Director's Report:

A-Memorialize:

- 1-Capital budget line item transfer \$65,000 (from filter media to meter purchase & replacement)
- 2-Authorize bid preparation to lease cellular antenna space on Station Road
- 3-Authorize bid preparation to purchase 850 water meters
- 4-Authorize bid preparation to hire vendor to install SANDY related water meters

B-Authorize:

- 1-Executive Director to execute FEMA MOU to receive FEMA program funds re: 75% of BTMUA category F application

C-Discussion:

- 1-Request from resident: Water connection waiver request for 1094 Bayview (90 day notice expires August 28, 2013)
- 2-Release Ramos Performance Bond (posted in cash \$24,655.11) and Accept Maintenance Bond (posted in cash \$3,698.27)

Please see attached report

Executive session is required for employee annual review

13. Engineer's Report: Please see attached report

14. Accountant's Report: May 2013 Cash Report

15. Attorney's Report:

16. Committee Report:

- A - Old Business:
- B - New Business:

17. Public Portion:

Motion to Open: _____ Second: _____
 Motion to Close: _____ Second: _____

18. Executive Session:

Motion to Open: _____ Second: _____
 Motion to Close: _____ Second: _____

19. Re-Open Public Portion:

Motion to Open: _____ Second: _____

A- Annual Review Employee #1

20. Adjournment:

Motion: _____ Second: _____