

7. **Executive Director's Report:**

Easements required for Phase VII:

-Appoint Mancini for Phase VII easement evaluations.

-Authorize acquisitions of easements for Phase VII Water Main Expansion Project

Authorize renewal of NJUAJIF membership and execution of membership agreement

Discussion topic: -Authorize installation of outside sampling port at CBW

See attached report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

July Cash Report

10. **Attorney's Report:**

Report

11. **Committee Report:**

A - Old Business:

B - New Business:

12. **Open Public Portion:**

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. **Adjournment:**

Motion to Adjourn: _____ Second: _____