

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 12 - 84**

**RESOLUTION APPROVING APPLIED WATER MANAGEMENT'S LIST OF ITEMS THAT ARE PRE-APPROVED FOR PURPOSES OF REIMBURSEMENT THROUGH COST SUBSTANTIATION CERTIFICATES**

**WHEREAS**, Applied Water Management, Inc. ("Applied") operates the Authority's Wastewater Treatment System pursuant to the Wastewater Treatment System Operation and Maintenance Agreement between Warren Township Sewerage Authority and Applied Water Management, Inc., commencing June 1, 2009 (the "Agreement"); and

**WHEREAS**, Section 4.8(A) of the Agreement provides that Applied shall submit, for review and approval by the Authority, a list of repair, replacement, and non-Routine Maintenance items that it anticipates will need to be performed that year, with projected costs (the "Pre-Approved List"); and

**WHEREAS**, Section 4.8(A) of the Agreement provides that if an item of repair, replacement, or non-Routine Maintenance appears on this Pre-Approved List, then Applied will not be required to request approval before undertaking that item; and

**WHEREAS**, Applied has submitted to the Authority a list of items for pre-approval for contract year 2012-2013; and

**WHEREAS**, the Authority has reviewed the list of items submitted by Applied and authorizes the approval of the list.

**NOW, THEREFORE, BE IT RESOLVED** by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, that the Authority hereby approves the list of items submitted by Applied for the Pre-Approval List for contract year 2012-2013 and authorizes execution of the Pre-Approved List by the Chair or by Authority Secretary.

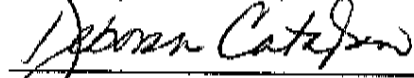
Moved by Mr. Truglio  
Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Chairman Reeder	x _____	_____
Mr. Truglio	x _____	_____
Ms. Garafola	x _____	_____
Mr. Kaufman	_____	_____
Mr. Vetter	x _____	_____
Mr. Checchio (Alternate #1)	x _____	_____
Mr. Paolella (Alternate #2)	x _____	_____

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**CERTIFICATION**

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on June 20, 2012.



Deborah L. Catapano, Authority Secretary

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