

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

April 25, 2018

At 12:00 P.M. Chairman reads the Open Public Meeting Announcement.

Roll Call.

Recognition of Visitors.

Approval of Agenda set forth below.

Approval of February 28, 2018 Executive Session Minutes.

Approval of March 28, 2018 Executive Session Minutes.

Approval of March 28, 2018 Board Meeting Minutes.

Reference Material

1. NJDEP letter approved TWA [citivillage@st. georges ave](mailto:citivillage@st.georges.ave) Linden, NJ.
2. Authority's letter to the State "Claim of Affirmative Defense" Exceedances for Total Suspended Solids (TSS).
3. Annual letter to Richard Rudin pertaining to the 2017 Annual Audit.
 - a) Annual letter from Richard Rudin to Suplee, Clooney & Company pertaining to the 2017 Annual Audit.

Treasurer's Report

Business Agenda

1. Adoption of 2018 Proposed Sewer Rates
2. Recommendation to Permit Use of a Procurement Card.
3. Executive Director's Monthly Report.
 - a) Executive Session.
4. Superintendent's Monthly Report.
5. Engineer's Monthly Report

Public Comment

Approval for Payment

- a. By Motion and Resolution, O&M Vouchers (Operating Fund).