

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
August 27, 2016

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 July 27, 2016 Executive Session Minutes.

Approval of July 27, 2016 Board Meeting Minutes.

Reference Material

1. Chemours Co. permit transfer ownership change to Veolia North America.
2. Authority's response to Glatfelter Insurance risk control report.
3. Authority's notification letter to NJDEP regarding air permit exceedances.
4. NJ Division of Pensions and Benefits audit of the Authority records.
5. Resignation of Board Member: Yves F. Aubourg.

Treasurer's Report

Business Agenda

1. Adoption of permit for Chemours.
2. Revising Resolution #34-16 of 2015 Surplus Transfer.
3. Executive Director's Monthly Report.
 - a. Executive Session.
4. Bids and Purchases
 - a. Award of contract for Auditors 2016.
 - b. Recommendation for 2016 Insurance Advisor.
5. Engineer's Monthly Report

Public Comment

Approval for Payment

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

Motion to Adjourn