

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
August 22, 2018

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

Roll Call.

Recognition of Visitors.

Appoint a Secretary or an Acting Secretary.

Approval of Agenda set forth below.

Approval of July 25, 2018 Board Meeting Minutes.

Reference Material

1. *NONE*

Treasurer's Report

Business Agenda

1. **Executive Director's Monthly Report.**
2. **Superintendent's Monthly Report.**
3. **Bids and Purchases**
 - a) Authorize Disposal of Surplus Property.
 - b) Award a contract to T&M Associates for Design & Bid Services for Building Restoration Phase V.
4. **Engineer's Monthly Report.**

Public Comment

Approval for Payment

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