

**LINDEN ROSELLE SEWERAGE AUTHORITY**  
**MEETING AGENDA**  
**August 25, 2020**

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

**Roll Call**

**Flag Salute**

**Recognition of Visitors**

**Approval of Agenda set forth below.**

**Approval of July 28, 2020 Board Meeting Minutes.**

**Approval of July 28, 2020 Executive Session Minutes.**

**Approval of August 13, 2020 Special Meeting Minutes.**

**Approval of August 13, 2020 Executive Session Minutes.**

***Reference Material - None***

***Treasurer's Report***

***Staff Monthly Report***

***Engineer's Monthly Report***

***Business Agenda***

**1. Resolution #59-20 Authorizing the Execution of a Fourth Addendum to Use and Occupancy Agreement between the LRSA and Aries Linden LLC.**

**2. Bids & Purchases**

- a. Resolution #58-20 Authorizing Change Order Number 2 to Building Improvements Project Phase V / carry over from July 28, 2020 meeting Agenda.
- b. Resolution #60-20 Authorizing Amendment of Contract for Information Technology Consultant Services.

***Public Comment***

***Executive Session***

***Approval for Payment***

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

***Motion to Adjourn***