

**LINDEN ROSELLE SEWERAGE AUTHORITY**  
**MEETING AGENDA**  
**February 24, 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 January 27, 2016 Executive Session Minutes.

Approval of January 27, 2016 Board Meeting Minutes.

*Reference Material*

1. Annual Safety Inspection by consultant (T&M Engineering).
2. Authority annual sludge report submittal to USEPA.
3. Authority annual Clean Water Enforcement Act report submittal to NJDEP.
4. Authority's letter to the City of Linden regarding the landfill PCB report.
5. Letter from PEOSH Safety Training Unit.
6. Letter from Unitex regarding their start up.
7. Amended Resolution on the Appointment of Yves F. Aubourg to a 5 year term.

*Current Events*

*Treasurer's Report*

*Business Agenda*

1. Executive Director's Monthly Report.
  - 1a. Executive Session.
2. Bids & Purchases
  - 2a. Construction Management issue for Primary Tank Restoration Project.
3. Engineer's Monthly Report

*Public Comment*

*Approval for Payment*

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

*Motion to Adjourn*