

LINDEN ROSELLE SEWERAGE AUTHORITY MEETING AGENDA

January 24, 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 December 19, 2017 Executive Session Minutes.

Approval of December 19, 2017 Board Meeting Minutes.

Reference Material

1. None for January 24, 2018 Board Meeting

Treasurer's Report

Business Agenda

1. Resolution Setting the Re-Organizational Meeting (Nomination Committee).
2. Executive Director's Monthly Report.
 - a. Executive Session.
3. Superintendent's Monthly Report.

Bids & Purchases

4. Recommendation for a contract amendment with Spectraserv, Inc. for the Removal, Barge Transport and Disposal of Sludge.
5. Ratify and confirm expenditures for Emergency Water Main Repair.
6. 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).