

LINDEN ROSELLE SEWERAGE AUTHORITY MEETING AGENDA

January 23, 2019

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 18, 2018 Executive Session Minutes.

Approval of December 18, 2018 Board Meeting Minutes.

Reference Material

1. None for January 23, 2019 Board Meeting.

Treasurer's Report

Business Agenda

1. Acceptance of Annual Plant Inspection Report.
2. Resolution Setting the Re-Organizational Meeting (Nomination Committee).
3. Blue Apron Penalty for Significant Non-Compliance for Oil and Grease.
4. Executive Director's Monthly Report.
 - a. Executive Session.
5. Superintendent's Monthly Report.

6. Bids & Purchases

- a) Ratify and Confirm expenditures for Emergency Water Main Repair.
- b) Award a contract for Design and Bid Services for Flood Mitigation Improvements Project.
- c) Award a contract for Design Services for Thickening Facilities Upgrades Project.
- d) Award a contract for Design, Bid and Construction Management Services for Bar Screen Replacement and Screenings Conveyance Improvements Project.
- e) Authorize the purchase of TOC Analyzer.

7. 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).