

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

January 26, 2021

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 December 22, 2020 Board Meeting Minutes.

Approval of December 22, 2020 Executive Session Minutes

Reference Material

1. *Authority's 2020 Personnel Action report.*

Treasurer's Report

Staff Monthly Report

Engineer's Monthly Report

Business Agenda

1. Resolution #01-21 Setting the Re-Organizational Meeting (Nomination Committee).
2. Resolution #02-21 Authorizing Jeffrey A. Williams as Authority's Regulatory Representative.
3. Resolution #03-21 Appointing a Risk Management Consultant.
4. Resolution #04-21 Adopting the Industrial Discharge Permit for Aries Linden, LLC.
5. Resolution #05-21 Approving Settlement of Workers' Comp Litigation #1 with Skender Berisha.
6. Resolution #06-21 Approving Settlement of Workers' Comp Litigation #2 with Skender Berisha.
7. Resolution #07-21 Approving a Second Amendment of Monitoring Well Encroachment Permit and License Agreement with NuStar Terminals Operations Partnership, L.P., and Geosyntec Consultant.
8. Resolution #08-21 Authorizing the Issuance and Sale of Not to Exceed \$1,600,000 Principal amount of Subordinated Revenue Bonds, and Determining Various Matters Relating thereto.
9. Authorizing penalty approval of \$3,000 to Unitex.

10. Bids & Purchases

- a) Resolution #09-21 Authorizing award of Contract to Provide Construction Management and Construction Inspection Services for the Emergency Generator Switch Gear Replacement Project to RVE.
- b) Resolution #10-21 Authorizing award of Contract to Provide Construction Management and Construction Inspection Services for the Thickening Facilities Upgrades Project to RVE.

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