

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
July 26, 2017

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

Roll Call.

Recognition of Visitors.

Appoint an Acting Secretary.

Approval of Agenda set forth below.

Approval of June 28, 2017 Executive Session Minutes.

Approval of June 28, 2017 Board Meeting Minutes.

Approval of June 29, 2017 Personnel Committee Meeting Minutes.

Reference Material

1. Merck's request for a permit modification for an increase in flow.
 - 1a. Authority's response to the above #1 request.
2. NJDEP notification of a Treatment Works Approval for Blue Apron.
3. NJDEP notification of an upgrade project at the Public Service Plant under the land use regulation.
4. Authority's letter granting Blue Apron a time extension to install flow meter, sampling location and pH meter.
5. NJDEP "notice of intent to suspend" oil/grease laboratory certification.
6. NJDEP initial audit findings for IPP annual audit.
7. LRSA advisement letters to the residents near the Main Street Pump Station Project.

Treasurer's Report

Business Agenda

1. **Executive Director's Monthly Report.**
 - a) Executive Session
2. **Bids and Purchases**
 - a) Contract amendment for PCB lab testing (Cape Fear Analytical).
3. **Execution of updated Bank Authorization Signatures (US Bank).**
4. **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).