

# LINDEN ROSELLE SEWERAGE AUTHORITY

## MEETING AGENDA

June 21, 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 May 25, 2016 Executive Session Minutes.

Approval of May 25, 2016 Board Meeting Minutes.

### *Reference Material*

1. Authority's submittal of the Right To Know Survey.
2. City of Linden PCB treatment evaluation report.
  - a. Authority's acceptance of the above report.
3. NJDEP permit determination on coastal jurisdiction "Main St. Pump Station Project".
4. Letter from Linden Bulk Transportation regarding a potential ownership change.
5. Glatfelter Insurance Risk Reduction Report.

### *Current Event*

### *Treasurer's Report*

### *Business Agenda*

1. Draft 2015 Audit Report.
2. Resolution Non-Union salary increases.
3. Executive Director's Monthly Report.
  - a. Executive Session.
4. Bids and Purchases
  - a. Recommendation to award a contract for sodium permanganate.
5. Engineer's Monthly Report
  - a. Engineer's Quarterly 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*