

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
March 28, 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 February 28, 2018 Organizational Meeting Minutes.

Approval of February 28, 2018 Executive Session Minutes.

Approval of February 28, 2018 Board Meeting Minutes.

Reference Material

1. Department of Health advisement of 2017 RTK Survey due July 15, 2018.
2. Authority's letter to NJDEP regarding an Affirmative Defense Upset for TSS Violation in February 2018.
3. Authority's letter to NJDEP regarding an Affirmative Defense Upset for TSS Violation in March 2018.

Treasurer's Report

Business Agenda

1. Memorandum of Understanding (MOU) between LRSA and Aries.
2. Adoption of Merck & Co., permit modification.
3. LPH's request to Transfer Industrial User Discharge Permit #49 to new owner.
4. LRSA Flood Mitigation Study conducted by CDM Smith.
5. Presentation of the User Charge System Biennial Review.
6. Executive Director's Monthly Report
 - 2a. Executive Session.
7. Superintendent's Monthly Report.
8. **Bids & Purchases**
 - a. Award Purchase of Truck.
 - b. Award of Insurance Package
 - c. Award a contract to T&M Associates for Building Restoration Phase V Study.

9. **Engineer's Monthly 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