

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
March 23, 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 January 26, 2021 Executive Session Minutes.

Approval of February 23, 2021 Organizational Meeting Minutes.

Approval of February 23, 2021 Board Meeting Minutes.

Approval of February 23, 2021 Executive Session Minutes.

Reference Material

- 1. Joint Insurance Fund (JIF) 2019-2020 Annual Report.*

Treasurer's Report

Staff Monthly Report

Engineer's Monthly Report

Business Agenda

1. Bids & Purchases

- a) Resolution #24-21 Awarding a Contract to AT&T to provide Internet Service.
- b) Resolution #25-21 Authorizing the Extension of a Contract for the Removal, Transportation & Disposal of Grit & Screenings.
- c) Resolution #26-21 Authorizing a One Year Contract Extension with a Pool of Contractors to Provide Emergency & Scheduled Underground Utility Repairs.
- d) Resolution #27-21 Authorizing Amendment of a Contract for Information Technology Services.
- e) Resolution #28-21 Awarding a Contract for Blower Maintenance and Warranty Services as an Extraordinary Unspecifiable Service.
- f) Resolution #29-21 Authorizing Award of Contract for Professional Engineering Services to Provide Capital Improvement Program and Construction Management Services.

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