

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

May 24, 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 April 27, 2017 Executive Session Minutes.

Approval of April 27, 2017 Board Meeting Minutes.

Reference Material

1. FEMA check for reimbursement generators use during Hurricane Sandy.
2. LRSA letter to Linden Bulk regarding required licensed operator.
3. LRSA notice of violation (pH) to Unitex.
4. LRSA letter to Merck regarding their wet weather discharge flows.

Current Events

Treasurer's Report

Business Agenda

1. Draft Audit Report.
2. Sewer Refund Resolution.
3. Executive Director's Monthly Report.
 - a) Executive Session.
4. Bids and Purchases
 - a) Recommendation for award of polymer contract.
 - b) Recommendation for award of construction contract "Main Street Pump Station".
 - c) Recommendation for award of construction Management "Main Street Pump Station".
 - d) Approval for Sluice Gate Parts.
5. 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).