

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
May 26, 2020

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 April 28, 2020 Board Meeting Minutes.

Approval of April 28, 2020 Executive Session Minutes.

Reference Material

1. *Resignation letter from Lisa Wu (Laboratory Technician).*
2. *Draft of the Annual Audit Report for Board's review.*

Treasurer's Report

Staff Monthly Report

Engineer's Monthly Report

Business Agenda

1. Resolution #39-20 Approving Sewer Refund Reimbursement and or Overpayment.
2. Resolution #40-20 Authorizing appointment of an authorized Representative for all matters relating to the New Jersey Environmental Loan No. S340299-08.
3. **Bids & Purchases**
 - a. Resolution #41-20 Authorizing Change Order Number 1 to the Contract with APS Contracting for the Building Improvements Project Phase V.
 - b. Resolution #42-20 Awarding a Contract to Verizon Business Services to Provide Internet Service.

Public Comment

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