

# LINDEN ROSELLE SEWERAGE AUTHORITY

## MEETING AGENDA

### November 22, 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 October 26, 2016 Executive Session Minutes.

Approval of October 26, 2016 Board Meeting Minutes.

#### *Reference Material*

1. Authority's Budget submitted to the State.
2. NJDEP issuance of LRSA NJPDES Residuals General Permit.
3. USEPA notification letter of a Study of Nutrient Removal.
4. NJDEP response to Authority comments to the Laboratory Audit.

#### *Current Events*

#### *Treasurer's Report*

#### *Business Agenda*

1. Executive Director's Monthly Report.
  - a. Executive Session.
2. Bids and Purchases
  - a. Select an Insurance Broker.
  - b. Award a Payroll Service Contract.
3. 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).