

**LINDEN ROSELLE SEWERAGE AUTHORITY**  
**MEETING AGENDA**  
**November 21, 2017**

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 25, 2017 Executive Session Minutes.

Approval of October 25, 2017 Board Meeting Minutes.

Approval of November 1, 2017 Special Meeting Minutes.

Approval of November 1, 2017 Executive Session Minutes.

***Reference Material***

1. Authority's advanced approval to Cogen for storm water discharge.
2. Authority's 2018 budget submittal to LGS.
3. Notice of Violation to Linden Bulk Oil/Grease Violation.
4. Public Notice (Consent Agreement) for Blue Apron Violations.
5. NJDEP notification regarding renewal Physical Connection Permits.
6. Notification from Phillips 66 project.
7. Authority's laboratory maintaining NJDEP certification.
8. Notification of a ground water discharge from Texas Eastern.

***Treasurer's Report***

***Business Agenda***

1. Executive Director's Monthly Report.
2. Approval of Personnel Committee recommendations (Executive Session).
3. **Bids and Purchases.**
  - a) Award payroll services
  - b) Award Insurance Consultant Services
  - c) Award maintenance/warranty services on the turbine blowers.
  - d) Approval to dispose surplus.
  - e) Change Orders on the Main Street Pump Station.
4. 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).