

**LINDEN ROSELLE SEWERAGE AUTHORITY**  
**MEETING AGENDA**  
**November 24, 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 October 27, 2020 Board Meeting Minutes.

Approval of October 27, 2020 Executive Session Minutes

***Reference Material***

*1. Advisement letter from NJDEP, H2Loan has been approved and received.*

***Treasurer's Report***

***Staff Monthly Report***

***Engineer's Monthly Report***

**Business Agenda**

- 1. Resolution #70-20 Adoption of Juneteenth Day as a Holiday for LRSA.**
- 2. Bids & Purchases**
  - a. Resolution #71-20 Authorizing a Contract for Engineering Services to conduct the Biennial User Charge System Review.
  - b. Resolution #72-20 Authorizing a Contract to provide Engineering Services for Modifications to Authority Permits.

***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***