

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
October 25, 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 September 27, 2017 Executive Session Minutes.

Approval of September 27, 2017 Board Meeting Minutes

Approval of October 5, 2017 Board Meeting Minutes

Approval of October 11, 2017 Board Meeting Minutes

Reference Material

1. City of Linden Fire Dept. Inspection.
2. Resignation letter from Sujay Patel (Laboratory Technician).
3. Notice of Violation to Blue Apron/ Oil Grease Violation.
4. Authority executed Homeland Security Grant \$150,000.

Treasurer's Report

Business Agenda

1. Presentation of the Authority's Proposed 2018 Budget.
2. Executive Director's Monthly Report
 - a) Executive Session
3. Bids and Purchases.
 - a) Recommendation to award Biennial User Charge System Review to CDM.
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).