

**LINDEN ROSELLE SEWERAGE AUTHORITY**  
**MEETING AGENDA**  
**September 26, 2018**

**At 12:00 P.M. Chairman reads the Open Public Meeting Announcement.**

**Roll Call.**

**Recognition of Visitors.**

**Appoint a Secretary or an Acting Secretary.**

**Approval of Agenda set forth below.**

**Approval of August 22, 2018 Board Meeting Minutes.**

**Approval of August 22, 2018 Executive Session Minutes.**

**Approval of September 5, 2018 Special Board Meeting.**

**Approval of September 5, 2018 Executive Session Minutes.**

***Reference Material***

- 1. Authority letter to NJDEP advising them of a change to the LRSA laboratory personnel.*

***Treasurer's Report***

***Business Agenda***

- 1. Executive Director's Monthly Report.**
  - a) Executive Session*
- 2. Superintendent's Monthly Report.**
- 3. Bids and Purchases**
  - a) Authorize to Ratify and Confirm Emergency Water Line Replacement.
  - b) Award a contract to Extel Communications, Inc., for telephone system.
- 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).