

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
September 27, 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 August 23, 2017 Executive Session Minutes.

Approval of August 23, 2017 Board Meeting Minutes

Approval of August 30 & 31, 2017 Board Meeting Minutes

Approval of September 12 & 14, 2017 Board Meeting Minutes

Reference Material

1. Authority's letter to Blue Apron regarding pH violation.
2. Authority's letter to North East Linen regarding settleable solids violation.
3. Copy of Authority's Hiring Policies (Anti - Nepotism Policy).
4. Letter from NJ Office of Homeland Security awarding the Authority a grant for \$150,000.

Treasurer's Report

Business Agenda

1. **Executive Director's Monthly Report.**
 - a) Executive Session
2. Recommendation for Safety Kleen permit modification.
3. Recommendation for a one year extension for Sodium Hypochlorite.
4. Engineer's Monthly Report.
- 4a. Engineer's Quarterly Status 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).