

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
September 22, 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 August 25, 2020 Board Meeting Minutes.

Reference Material - None

Treasurer's Report

Staff Monthly Report

Engineer's Monthly Report

Business Agenda

1. Bids & Purchases

- a. Resolution #61-20 Authorizing Amendment of Contract for Bond Counsel Services.
- b. Resolution #62-20 Authorizing Award of a Non-Fair and Open contract to provide On-Call Program and Construction Management Services.

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