

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

October 26, 2016

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 28, 2016 Executive Session Minutes.

Approval of September 28, 2016 Board Meeting Minutes.

Reference Material

1. Resignation letter from Niyati Vyas (Laboratory Technician).
2. Notice of Violation to North East Linden (C.O.D. exceedance).
3. Authority's letter to NJDEP in response to Laboratory Audit
4. Two City of Linden Public Notices.
5. State determination on Flood Hazard Area for the Main Street Pump.

Current Events

Treasurer's Report

Business Agenda

1. Presentation of the Authority's 2017 Budget.
2. Executive Director's Monthly Report.
 - a. Executive Session.
3. Bids and Purchases
 - a. Advertisement of new contract for Power.
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).