

**LINDEN ROSELLE SEWERAGE AUTHORITY**  
**MEETING AGENDA**  
**April 28, 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 March 24, 2020 Board Meeting Minutes.

***Reference Material***

1. None

***Treasurer's Report***

***Staff Monthly Report***

***Engineer's Monthly Report***

***Business Agenda***

1. Resolution #32-20 Adoption of 2020 Proposed Sewer Rates.
2. Resolution #33-20 Adoption of Paramount Metal Finishing Company Industrial Discharge Permit Renewal.
3. Resolution #34-20 Approval of the Dock Use Agreement with Brayco Inc.
4. **Bids & Purchases**
  - a. Resolution #35-20 Authorize Amendment to the Contract for Legal Services in the matter involving Accordia Realty Ventures, LLC.
  - b. Resolution #36-20 Authorize Amendment to the Contract for Annual Engineering Services with CDM Smith.
  - c. Resolution #37-20 Authorize Amendment to the Contract for Professional Engineering Services with T&M Associates.
  - d. Resolution #38-20 Authorize Amendment to the Contract for Professional Engineering Services with Remington & Vernick Engineers.

***Public Comment***

***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***