

# LINDEN ROSELLE SEWERAGE AUTHORITY

## MEETING AGENDA

April 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 March 22, 2017 Executive Session Minutes.

Approval of March 22, 2017 Board Meeting Minutes.

### *Reference Material*

1. NJDEP Administration Review of the Annual IPP Report.
2. NJDEP Technical Review of the Annual IPP Report.
3. Annual Letter to Richard Rudin pertaining to the annual Audit.
4. Notification Letter from Nu Star regarding a State permit for their Dock Repair work.
5. NJDEP air permit "Notice of Violation"

### *Treasurer's Report*

### *Business Agenda*

1. 2017 Proposed Sewer Rates
2. Recommendation for issuance of a discharge permit to Blue Apron.
3. Executive Director's Monthly Report.
  - a) Executive Session.
4. Bids and Purchases
  - a) Ratify and Confirm the expenditure for a Gravity Thickener Pump.
  - b) Rescind and Award a Water Quality Consultant.
5. 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).