

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

December 20, 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 November 22, 2016 Executive Session Minutes.

Approval of November 22, 2016 Board Meeting Minutes.

Reference Material

1. NJDEP advisement letter Laboratory performed acceptable in test study.
2. Authority's submittal of Annual Pretreatment Program Report.
3. Resignation letter from Meghan Heuser, Monitoring Supervisor.
4. Notice of pH Violation (Unitex).

Current Events

Treasurer's Report

Business Agenda

1. Adoption of 2017 Authority Budget.
2. 2017 Board Meeting Dates.
3. Nepotism Policy Resolution.
4. Appointment of Affirmative Action Officer.
5. Acceptance of Annual Plant Inspection Report.
6. Approval to Renew Authority's Electric Cooperative Agreement.
7. Executive Director's Monthly Report.
 - a. Executive Session.
8. Bids and Purchases
 - 8a. Ratify and Confirm Emergency Expenditure for HPEW Line Break.
9. 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).