

# LINDEN ROSELLE SEWERAGE AUTHORITY

## MEETING AGENDA

January 27, 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 December 16, 2015 Executive Session Minutes.

Approval of December 16, 2015 Board Meeting Minutes.

### *Reference Material*

1. NJDEP approved policy on testing/maintenance emergency generators.
2. 2015 Highlights of the Authority's achievements.
3. Letter from Rich Rudin to Pravco regarding close-out of their contract.
4. Notice of Violation Linden Bulk (pH violation).
5. Letter from Brayco Inc. regarding rental of the Authority's dock.
6. Borough of Roselle Appointing Yves F. Aubourg as an Authority Board Member.

### *Current Events*

### *Treasurer's Report*

### *Business Agenda*

1. Resolution setting the Re-organizational Meeting.
2. Executive Director's Monthly Report.
  - 2a. Executive Session.
3. **Bids & Purchases**
  - a. Award contract for Primary Tank Project.
  - b. Award contract for water/ high pressure effluent repairs.
  - c. Authorization for electrical repairs.
4. Authorization for auction for surplus equipment.
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, (Renewal and Replacement Fund.)

### *Motion to Adjourn*