

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

June 18, 2019

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 May 22, 2019 Board Meeting Minutes.

Reference Material

- 1. Summary of Electricity Auction.*

Treasurer's Report

Business Agenda

1. Resolution #62-19 approving Shared Services Agreement with Linden for Sewer Collector Services.
2. Resolution #63-19 approving Escrow Agreement with IMTT for relocation of pipeline within easement on LRSA Property.
3. Resolution #64-19 approving relocation of pipeline owned by IMTT within easement on LRSA Property.
4. Executive Director's Monthly Report.
 - a) Executive Session
5. Superintendent's Monthly Report.
6. **Bids & Purchases**
 - a. Resolution #65-19 awarding a one year contract for Removal, Barge Transport and Disposal of Sludge.
 - b. Resolution #66-19 authorizing a one year extension of a contract for the Support & Maintenance of the Supervisory Control and Data Acquisition (SCADA) System.
 - c. Resolution #67-19 authorizing Disposal of Surplus Property.
 - d. Resolution #68-19 awarding a two year contract to Furnish and Deliver Dry Polymer.

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 and Replacement Fund.)

Motion to Adjourn