

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
May 25, 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 April 27, 2016 Executive Session Minutes.

Approval of April 27, 2016 Board Meeting Minutes.

Reference Material

1. Notice from Local Finance Board regarding the GASB 68.
2. Annual Legal Letter required of the Auditors.

Current Event

Treasurer's Report

Business Agenda

1. Sewer Refund Resolution.
2. Adoption of Unitex Discharge Permit.
3. Executive Director's Monthly Report.
 - a. Executive Session.
4. Bids and Purchases
 - a. Recommendation to amend T&M Safety Consultant Contract
 - b. Recommendation to extend polymer contract (Polydyne) for one year.
 - c. Recommendation to contract for digester clean out.
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