

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
May 23, 2018

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 25, 2018 Executive Session Minutes.

Approval of April 25, 2018 Board Meeting Minutes.

Reference Material

1. Authority's letter to NJDEP Claim of Affirmative Defense of Exceedances.

Treasurer's Report

Business Agenda

1. Presentation of the Draft Audit Report.
2. Executive Director's Monthly Report.
 - a) Executive Session.
3. Superintendent's Monthly Report.
4. Sewer Refund Resolution.
5. Approval of first amendment to Site Access Agreement with Exxon Mobil.
- 6. Bids and Purchases**
 - a) Ratify and Confirm Purchase of Biological Enhancer (BAE) from JSH International, LLC.
 - b) Authorize Purchase of Equipment for the Ultraviolet (UV) Disinfection System.
 - c) Qualification and award of contract to vendor to provide On-Call SCADA Maintenance Services on an as needed basis.
 - d) Award of Contract to Provide Removal, Barge Transport and Disposal of Sludge.
 - e) Approval of Change Order #3 to the Main Street Pumping Station Improvements Project.
7. 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).