

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
September 16, 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 August 28, 2019 Board Meeting Minutes.

Approval of August 28, 2019 Executive Session Minutes

Reference Material

- 1. Authority's annual letter to the auditors Suplee, Clooney & Company.***

Treasurer's Report

Executive Director's Monthly Report

Superintendent's Monthly Report

Engineer's Monthly Report

Business Agenda

- 1. Resolution #79-19 approving Final 2018 Audit Report.**
- 2. Resolution #80-19 approving adoption of Merck & Co., Inc. Discharge Permit Renewal.**
- 3. Bids & Purchases - None**

Public Comment

Executive Session

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