

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING APRIL 16, 2018**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey. The Regular Meeting will immediately follow thereafter.

Agenda for the Regular Meeting will be as follows:

1. Call to order – Chairman Decker- Adequate notice of this Regular Meeting was provided in accordance with the New Jersey Open Public Meetings Act. Letters to North Jersey Herald & News, Suburban Trends and the Administrator of the Borough of Pompton Lakes, dated February 21, 2018 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, April 16, 2018 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey. A notice stipulating the time and date of this meeting was posted in a public place to wit: 2000 Lincoln Avenue, Pompton Lakes, New Jersey.
2. Roll Call
3. Discussion of the regular Minutes from the meeting held on March 19, 2018.
4. Public Hearing
5. Reports:

Financial Report	Kevin P. Carroll
Executive Director/Personnel	George D. Decker
Infrastructure	Lloyd Kent
Water Operations	Neal Galletta
Sewer Operations	Mike Longo
Superintendent’s Report	John F. Wegele
Attorney’s Report	Jeffrey M. Kassover
Council Liaison	Chris Barranco
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

## **CORRESPONDENCE:**

1. A letter dated March 9, 2018 from Theophilus Ashie from the Department of Environmental Protection (NJDEP) regarding the Compliance Evaluation and Assistance Inspection. Attached is the report stating all requirements meet compliance.
2. A letter dated March 16, 2018 from Angela Cappetti, Environmental Engineer Bureau of Safe Drinking Water (NJDEP) regarding the revised total coliform rule sampling plan approval.
3. A letter dated March 21, 2018 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. regarding insurance coverage. An insurance certificate was emailed on April 2, 2018 from Hundermark Agency.
4. A letter dated March 21, 2018 from John F. Wegele to all Commissioners regarding the spring hydrant flushing program beginning Monday, April 16, 2018.
5. A letter dated April 2, 2018 from Chemours Company FC, LLC regarding groundwater classification exception areas (pertaining to groundwater use) - A letter in response dated April 9, 2018 from John F. Wegele informing Chemours Company that the Authority has no plans at this time for groundwater use in the exception areas indicated on the map provided.