

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING AUGUST 16, 2021**

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 and remotely via phone/video conference. The Regular Meeting will immediately follow thereafter.

Agenda for the Regular Meeting will be as follows:

1. Call to order – Chairman Carroll- 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 17, 2021, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, August 16, 2021, 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 July 19, 2021.
4. Public Hearing

Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Tim Troast
Water Operations	Lloyd Kent
Wastewater Operations	Michael Longo
Superintendent's Report	John F. Wegele
Attorney's Report	Jeffrey M. Kassover
Council Liaison	Jennifer Polidori
5. Old Business
6. Reading of Correspondence – (list attached)
7. New Business
8. Closed Session
9. Adjourn

CORRESPONDENCE:

1. A letter dated July 21, 2021, from Jeffrey M. Kassover to Ray Barnitt, President of R-D Trucking, Inc. regarding a two-year term Contract No. 21-23 Sludge Sanitary Sewer Removal that the Authority has awarded to. Enclosed are three contracts that need to be signed and returned along with Performance Bond and Certificate of Insurance.
2. Letters dated July 21, 2021, from Jeffrey M. Kassover to Spectraserv, Inc. and Russel Reid Waste Hauling & Disposal Service Co., Inc. regarding Contract No. 21-23 Sludge Removal Service informing them the Authority has awarded the contract to R-D Trucking, Inc.
3. Letters dated July 26, 2021, from Jeffrey M. Kassover to Robbie Lane Enterprises, LLC and Hutton Construction LLC regarding Contract No. 2014-1 Lower Twin Lakes Dam Repair advising them the Authority has received the signed contract from the successful bidder, CMS Constructions, LLC.
4. A letter dated August 5, 2021, from Alaimo Group to the Authority regarding Notice to Proceed for the Lower Twin Lakes Dam Repair. The completion date is November 3, 2021.
5. A letter dated August 11, 2021, from Jeffrey M. Kassover to R-D Trucking Inc. regarding Contract No. 21-23 Sanitary Sewer Sludge Removal Service. Enclosed is a fully executed copy of the contract.