

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JULY 17, 2017**

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 27, 2017 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, July 17, 2017 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 regular Minutes from the meeting held on June 26, 2017
4. Public Hearing
5. Reports:

Financial Report	Kevin P. Carroll
Executive Director/Personnel	George D. Decker
System/ Facilities	Lloyd Kent
Water Operations	Neal Galletta
Sewer Operations	Mike Longo
Operations Manager’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 June 29, 2017 from Jeffrey M. Kassover to R-D Trucking, Inc. regarding they have been awarded the bid for Contract No. SL-17-19 Removal and Disposal of Sludge.
2. A letter dated June 20, 2017 from John F. Wegele to the Division of Water Supply and Geoscience Water Supply Operations Element Bureau of Safe Drinking Water regarding the completed 2017 Consumer Confidence Report (CCR) Certification.
3. A letter dated July 7, 2017 from Jeffrey M. Kassover to Michael Barker Tax Assessor at the Borough of Pompton Lakes regarding the submittal of the Revaluation questionnaire that was completed by American Communications Facilities for the Cellular Tower.