

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JUNE 15, 2015**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm 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 18, 2015 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday June 15, 2015 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 Minutes from the meeting held on May 18, 2015
4. Public Hearing
5. Connection Fee Hearing – 6:30pm
6. Reports:

Financial Report	Kevin P. Carroll
Personnel	Lawrence DeMaio
Executive Director/Facilities	George D. Decker
Water Operations	Neal Galletta
Sewer Operations	Mike Longo
Operations Manager’s Report	John F. Wegele
Attorney’s Report	Jeffrey M. Kassover
Engineer’s Report	John Black
Council Liaison	William Baig
7. Old Business
8. Reading of Correspondence – (list attached)
9. New Business
10. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated May 19, 2015 from Jeffrey M. Kassover to Iron Hills Construction, Inc. advising that the Authority awarded them the bid for Contract No. 151.
2. A letter dated May 26, 2015 from Paul J. Cuva to Chairman Decker enclosing (7) copies of the Connection Fee Calculation report for the year ended May 31, 2014.
3. A letter dated May 29, 2015 from the New Jersey Department of Environmental Protection (NJDEP) to John Pietrowski Jr. regarding Laboratory Certification Number 16163 On-Site Audit Conducted May 21, 2015 On-Site Audit Report also copied John F. Wegele.
4. A letter dated June 1, 2014 from Jeffrey M. Kassover to the Authority regarding Contract No. 151 Thickened Sludge Mixers and enclosing a signed contract from the successful bidder, Iron Hills Construction, Inc., a Certificate of Insurance naming the Authority and Lee T. Purcell Associates as additional insureds and Performance and Payment Bonds.
5. A memo dated June 1, 2015 from Jeffrey M. Kassover to John F. Wegele regarding Sludge Removal Contract with R&D Trucking, Inc. Attached is a letter signed by R&D trucking and John F. Wegele to extending the Contract two months from June 1, 2015 to July 31, 2015.
6. A letter dated June 2, 2015 from Lee T. Purcell to the Chairman George Decker regarding the Recommendation to Award the Clarifier Mechanism Replacements – Contract No. 131 to JEV Construction LLC.
7. A letter dated June 3, 2015 from John F. Wegele to Paul Smith, Regional Manager N.J.D.E.P enclosing the monthly T-1 Report (Well Pumping Totals).
8. A copy of a letter dated June 3, 2015 from State of New Jersey Department of Environmental Protection to David Epps of DuPont regarding Water Allocation Permits – Minor Modification Program Interest.
9. A letter dated June 10, 2015 from Jeffrey Kassover to the Authority enclosing the Notice to Bidders for Contract No. SL-15-1 Removal and Disposal of Sludge which was published in The Record. The bids will be received and opened at the Authority on July 2, 2015.