

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING MARCH 20, 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, March 20, 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 of Reorganization and regular Minutes from the meeting held on February 27, 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 March 8, 2017 from Theophilus Ashie, Environmental Specialist from the Department of Environmental Protection (DEP) to John F. Wegele, Operations Manager regarding A Compliance Evaluation and Assistance Inspection of the Authority Sanitary Collection System that was conducted on March 6, 2017 and found to be satisfactory.
2. A letter dated March 10, 2017 from Daniel M. Kennedy NJDEP Assistant Commissioner to Chairman Decker to inform him about the total savings on Bond Series 2017A.