

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MAY 21, 2012**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm on May 21, 2012 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 22, 2012 gave notice that the Regular Meeting of the Authority would be held at 6:00pm on May 21, 2012 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 Regular Meeting held on April 23, 2012.

4. Public Hearing

5.

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

6. Old Business

7. Reading of Correspondence – (list attached)

8. New Business

9. Closed Session

10. Adjourn

CORRESPONDENCE:

1. A letter dated April 16, 2012 from American Communication Facilities to Chairman Decker regarding revenues collected for the T-Mobile Tower; a check was included.
2. A letter dated April 16, 2012 from the United States EPA regarding PWS Registration for the 3rd cycle of the Unregulated Contaminant Monitoring Rule.
3. A letter dated April 20, 2012 from Jeffrey Kassover to Blooming Glen Contractors, Inc. requesting a corrected Certificate of Insurance and Form AA-201.
4. A letter dated April 23, 2012 from the State of New Jersey DEP to Mr. Wegele regarding the Authority's Water Allocation Permit.
5. A letter dated April 24, 2012 from Jeffrey Kassover to D&L Paving Contractors enclosing a fully executed copy of Contract No. 122 – STP Site Paving Work.
6. A letter dated April 24, 2012 from Jeffrey Kassover to Blooming Glen Contractors enclosing a fully executed copy of Contract No. 121 – Sludge Thickener Mechanism.
7. A letter dated April 25, 2012 from the State of New Jersey DEP to the Authority regarding the final construction inspection of the New Sludge Thickener System Contract No. 92 Revised. As per inspection the contract is considered to be construction complete.
8. A letter dated April 27, 2012 from the State of New Jersey DEP to the Authority regarding an inspection of the Treatment Plant by Auradis Brooks of the UST-Hazardous Waste program, the inspection found the Authority to be in compliance with applicable department regulations and or permit conditions.
9. A letter dated May 1, 2012 from the State of New Jersey DEP to the Authority regarding and inspection of the regulated Underground Storage Tank (UST) at the treatment plant, the inspection found two violations.
10. A letter dated May 3, 2012 from Eugene Chebra of the NJDEP Municipal Finance & Construction informing the Authority that Payment Request No.1 for Contracts 101 and 102 has been recommended for payment.

11. A letter dated May 4, 2012 from the New Jersey Environmental Infrastructure Trust to Michelle Deyo of US Bank Corporate Trust Services requesting a transfer to the Authority's Infrastructure Trust Account in Lakeland Bank.
12. A letter dated May 8, 2012 from John Wegele to Paul Smith of the NJDEP Water Supply Operations enclosing the monthly well pumping totals from the Authority's wells.
13. A letter dated May 8, 2012 from John Wegele to Pamela Lyons of the Office of Equal Opportunity Public Contract Assistance enclosing the Authority's Monthly SED Progress Report for Contract 101.
14. A letter dated May 9, 2012 from Jeffrey Kassover to the Authority regarding the debt payment schedules for the Fund Loan and the Trust Loan.
15. A letter dated May 14, 2012 from Chairman Decker to William P. Machotaka of the NJDEP regarding the As-Built drawings and the specified operation and maintenance material for the new Sludge Thickening System final inspection.
16. A letter dated May 14, 2012 from Chairman Decker to Robert Hudgins of the NJDEP Bureau of Water Allocation and Well Permitting opposing the request from the North Jersey District Water Supply Commission (NJDWSC) to increase its water allocation from 173 MGD (Million Gallons Per Day) to 190 MGD.
17. A letter dated May 14, 2012 from Chairman Decker to Eugene Chebra of the NJDEP Municipal Finance and Construction Element enclosing Payment Request No. 3 for contracts No. 101 and 102.

Added at meeting:

18. A letter dated May 10, 2012 from the State of New Jersey Office of the Public Defender to the Authority enclosing the arbitration decision in the matter of Verizon NJ v. Pompton Lakes Municipal Authority and ECSM.
19. A letter dated May 18, 2012 from the State of New Jersey DEP, Bureau of Dam Safety and Flood Control to the Authority regarding Dam Safety Loan Status and General Updates.