

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING AUGUST 17, 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 August 17, 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 July 20, 2015
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 July 24, 2015 from Jeffrey M. Kassover to Nestor F. Guzman Jr. Esq. regarding an agreement from 1989 between the property owner at 38 Willow Avenue, Pompton Lakes, NJ and the Authority.
2. A letter dated July 24, 2015 from Jeffrey M. Kassover to The Record requesting publication of the bid for Contract No. Chem – 15-17 Furnishing and Delivering Liquid Aluminum Sulfate
3. A letter dated July 29, 2015 from Eugene J. Chebra P.E. Assistant Director of Municipal Finance & Construction Element Division of Water Quality to Chairman Decker regarding Payment Requisition for the approved amount of \$175,000 for project S340636-08 Clarifier Mechanism Replacement.
4. A letter dated August 5, 2015 from Jeffrey M. Kassover to the Authority enclosing a copy of the Notice to Bidder for Liquid Aluminum Sulfate Contract which was posted in the Record on August 5, 2015.
5. A letter dated August 13, 2015 from Chairman Decker to the 4 property owners that have one sewer line which connects to a single lateral that carries wastewater from all their homes.