

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY AGENDA FOR REGULAR MEETING MAY 16, 2016

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 6:00pm 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 17, 2016 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, May 16, 2016 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 April 18, 2016
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
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 18, 2016 from Chairman Decker to Marcelly D. Segro from Bank of New York Mellon regarding the Pay Down of PLBMUA First Lien Bonds (Formerly Junior Lien Revenue Refunding Bonds – Series 1998)
2. A letter dated April 19, 2016 from Eugene J. Chebra, P.E. Assistant Director of Municipal Finance & Construction Element Division of Water Quality to Chairman Decker regarding Payment Requisition No. I-4 FINAL project No# S340636-08 Contract – 131.
3. A letter dated April 20, 2016 from William P. Machotka, P.E., Section Chief Construction Section Bureau of Construction, Payments and Administration Municipal Finance and Construction Element to Chairman Decker regarding Contract 131- Clarifier Mechanism Replacements Final Inspection.
4. A letter dated April 21, 2016 from John F. Wegele to Alicia Lyding of Chemours regarding Classification Exception Areas (#1, #3,#4 and #5)
5. A letter dated April 29, 2016 from John F. Wegele to Dr. Paul Amoroso Superintendent of Schools regarding Lead & Cooper Analysis that resulted a non-detection.
6. A letter dated May 6, 2016 from John H. Moyle, P.E. Manager Bureau of Dam Safety and Flood Control to Chairman Decker regarding the revised Stability Analysis prepared by Richard A. Alaimo P.E, of Alaimo Group for the Lower Twin Lakes Dam.