

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING NOVEMBER 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, November 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 regular Minutes from the meeting held on October 16, 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
Superintendent’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 September 29, 2017 from Bob Martin, Commissioner of the State of New Jersey Department of Environmental Protection (DEP) to Mr. George D. Decker, Chairman regarding the Lower Twin Lakes Dam Dam Restoration Loan Program. The Department of Environmental Protection (DEP) has conditionally approved the request for a loan.
2. A letter dated October 17, 2017 from Nandakumar Chakravarti, P.E., Senior Project Engineer from Alaimo Group to Mr. George D. Decker, Chairman regarding the Lower Twin Lakes Dam Inspection Report.
3. A letter dated October 26, 2017 from Jeffrey M. Kassover to John F. Wegele, Superintendent regarding Contract No. Chem 17-19 Furnishing and Delivering Liquid Aluminum Sulfate.
4. A letter dated November 9, 2017 from Anthony Pilawski, Section Chief Bureau of Pretreatment and Residuals Water Pollution Management Element from the State of New Jersey Department of Environmental Protection (DEP) regarding Residual General Permit Authorization Renewal. (N.J.P.D.E.S & Permits)