

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING FEBRUARY 19, 2020**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15pm and a Reorganization Meeting at 6:00PM on Wednesday February 19, 2020 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 Carroll - 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 11, 2019 gave notice that the Reorganization and Regular Meeting of the Authority would be held at 6:00pm on Wednesday, February 19, 2020 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 January 22, 2020.
4. Public Hearing
5. Reports:

Chairman	Kevin P. Carroll
Finance Report	Neal Galletta
Personnel	Mike Longo
Water Operations	Lloyd Kent
Commissioner	Tim Troast
Superintendent’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 January 27, 2020 from Jeffrey M. Kassover to Mr. Arthur Kuyan (Contractor) from Stonefield Engineering & Design, LLC regarding Meridia Capodagli Project Wanaque Avenue and relocation of the Authority's Sewer Main.
2. A letter dated February 6, 2020 from John F. Wegele to NJDEP Division of Water Quality Bureau of Surface Water Permitting regarding NJDES Permit# NJ00236978 RWBR Program Annual Reuse Report 2019. The Pompton Lakes Borough MUA elected not to participate in the Reclaimed Water Beneficial Reuse (RWBR) Program in 2019.
3. A letter dated February 6, 2020 from John F. Wegele to Mr. Gary Torres, Project Manager Bureau of Pretreatment and Residuals State of New Jersey DEP regarding NJPDES Permit #NJ0023698 2019 Annual Pretreatment Program Report. Mr. Wegele reviewed the 2019 Significant Indirect User (SIU), Wastewater Treatment Flow and Influent Priority Pollutant Scan information and determined the establishment of a Pretreatment Program is not warranted for the Pompton Lakes MUA.