

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING APRIL 20, 2020**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:30pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via telephone conference. 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 April 7, 2020 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, April 20, 2020 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via telephone conference. 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 the regular Minutes from the meeting held on March 16, 2020.
4. Public Hearing
5. Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Tim Troast
Water Operations	Lloyd Kent
Wastewater Operations	Michael Longo
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 March 10, 2020 from the State of New Jersey (NJDEP) to the Authority regarding Lead Service Line Inventory Updates. The update was completed and submitted electronically on March 20, 2020.
2. A letter dated March 13, 2020 from the State of New Jersey (NJDEP) Office of Quality Assurance to the Authority regarding the 2020 Water Supply Proficiency Test Study. Our Laboratory performed acceptably on all parameters it was required to analyze.
3. A notice from the State of New Jersey Lt. Governor's Office requesting that all water providers suspend Water Shut-Offs during the Covid-19 Outbreak. John Wegele (Superintendent) responded via email that the Authority will comply to this request.
4. A notice from Jeffrey M. Kassover to The Record to publish a Legal Notice regarding the April 20, 2020 meeting being held via telephone conference and members of the public who wish to attend should contact the Authority for instructions.