

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JULY 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 phone/video 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 July 9, 2020 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, July 20, 2020 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/video 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 June 15, 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 May 29, 2020 from the State of New Jersey Department of Environmental Protection to the Laboratory Manager regarding the 2020 Non-Potable Water Proficiency Test Study. The Laboratory performed acceptable on all parameters it was required to analyze.
2. A letter dated June 5, 2020 from the State of New Jersey Department of Environmental Protection to the Laboratory Manager regarding the fiscal year 2021 (FY21) laboratory certification renewal application. A Certificate and Annual Certified Parameter List (ACPL) that reflects the status of the facility was enclosed.
3. A letter dated June 16, 2020 from Jeffrey M. Kassover to Montana Construction Corp., Inc. regarding Contract No. 03-20 East Pond Hole Sewer Main Replacement Bid. The Authority has rejected the bid, which was the only one received. Mr. Kassover will return the Bid Bond and Consent of Surety.
4. A notice dated July 3, 2020 from Jeffrey M. Kassover to the North Jersey Media Group regarding the Legal Notice for the July 20, 2020 meeting will be held via phone conference. If member of the public wish to attend they should contact the Authority for instructions. Notice was published July 9, 2020.
5. A letter dated July 10, 2020 from John F. Wegele to the State of New Jersey Department of Environmental Bureau of Point Source Permitting (Corrine Smith). Enclosing (2) copies of the Pompton Lakes Municipal Utilities Authority's 2020 Wastewater Treatment Facility's Freshwater Chronic Toxicity Reports.