

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING AUGUST 17, 2022**

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 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 27, 2022, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Wednesday, August 17, 2022, 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 the regular Minutes from the meeting held on July 18, 2022
4. Public Hearing

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
5. Old Business
6. Reading of Correspondence – (list attached)
9. New Business
8. Closed Session
9. Adjourn

CORRESPONDENCE:

1. On July 22, 2022 the Pompton Lakes MUA Lead Service Line Identification and Replacement Plan was submitted to the NJDEP.
2. On August 1, 2022 the Authority received the fully executed 5-year contract from the Passaic Valley Sewage Commission for Sludge Disposal.