

## **POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY AGENDA FOR REGULAR MEETING MAY 15, 2023**

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 begin promptly at 6:00pm.

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 15, 2023, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, May 15, 2023 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/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 April 17, 2023.
4. Public Hearing  
  
Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Tim Troast
Water Operations	Lloyd Kent
Wastewater Operations	Michael Longo
Executive Director	John Wegele
Superintendent's Report	Billy Doty
Attorney's Report	Jeffrey M. Kassover
Council Liaison	Erik DeLine
5. Old Business
6. Reading of Correspondence – (list attached)
7. New Business
8. Closed Session
9. Adjourn

**CORRESPONDENCE:**

1. NOTICE TO BIDDERS for the removal and disposal of the Sludge contract NO. SL-23-25 was published on May 9, 2023. The opening bid date will be on Thursday June 15, 2023, at 10:00am at the Administration Building at 2000 Lincoln Avenue - Contract term August 1, 2023 - July 31, 2025.
2. An email from Mark Meneghin at H2M/Crew Engineering dated May 4<sup>th</sup> and 5<sup>th</sup> with the following attachments – proposal for Well Treatment Evaluation, Proposal for Hydraulic Evaluation of Water Distribution System, Proposal for Pompton Avenue/ Hemlock Road Water Main improvements, Proposal for Ringwood Avenue Hydraulic Evaluation, and Proposal for Ringwood Avenue Watermain Improvements.