

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING AUGUST 21, 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, August 21, 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 July 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. A letter dated July 14, 2023, from Jeffrey M. Kassover to the Authority regarding Aluminum Sulfate Bid – enclosed is the Notice to Bidders that was published in the Record on Thursday July 20, 2023. Bids will be received and opened on Thursday, September 7, 2023, at 10:00am at the Authority’s Administration office.
2. A letter dated July 18, 2023, from Jeffrey M. Kassover to Wind River Environmental LLC – enclosing the fully executed contract for Sludge Removal Service.
3. A letter dated July 18, 2023, from Jeffrey M. Kassover to Spectraserv, Inc. informing them that Wind River Environmental LLC has signed the contract as the successful bidder for the Sludge Removal Service 2-year contract. Enclosed Mr. Kassover returned their bid security documents.
4. A letter dated July 24, 2023, from Jeffrey M. Kassover to the Authority regarding the published Notice to Bidders for Furnishing and Delivering Liquid Aluminum Sulfate 2-year contract.