

# **POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY**

## **AGENDA FOR REGULAR MEETING OCTOBER 16, 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, October 16, 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 September 18, 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. An article that was published on August 31, 2023 was printed and sent to Mr. Kassover for review regarding the PFAS settlements.
2. A letter dated September 17, 2023, from Billy J. Doty to all Commissioner regarding the Fall Hydrant Flushing Program. The program will begin Monday, October 23, 2023, between the hours of 12:00 AM and 6:00 AM.
3. A letter dated September 19, 2023, from Jefferey M. Kassover to Chemtrade Chemicals US LLC. Advising them the Authority awarded them the Liquid Aluminum Sulfate Contract term: 11/1/23 – 10/31/25. Enclosed is the contract to be signed and returned to Mr. Kassover along with the Performance Bond and Certificate of Insurance naming the Authority as an insured.
4. Letters dated October 5, 2023 from Jeffrey M. Kassover to USALCO and Holland Company, Inc. advising them of the successful bidder, Chemtrade Chemicals US LLC for the Liquid Aluminum Sulfate Contract. Enclosed the bid security documents were returned to them.