

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JULY 20, 2026**

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 25, 2026, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, July 20, 2026, 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 June 15, 2026.

4. Public Hearing

Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Tim Troast
Water Operations	Lloyd Kent
Wastewater Operations	Erik DeLine
Superintendent's Report	John Pietrowski
Attorney's Report	Jeffrey M. Kassover
Council Liaison	Scott SanTERS

5. Old Business

6. Reading of Correspondence – (list attached)

7. New Business

8. Closed Session

9. Adjourn

CORRESPONDENCE:

1. As of Monday June 29, 2026 the annual audit began for the fiscal year of 2025/2026. The Audit is being conducted by Wielkots & Company.
2. An email dated July 7, 2026 from Keefe Law Firm to the Authority regarding the 3rd Settlement Payment from 3M in the AFFF/PFAS litigation was approved for release – Payment is expected around August 1, 2026
3. An email dated July 14, 2026 from Terry Ann Wheeler, C.P.A, to the Authority stating she is ready to perform the annual Tower audit for 2025/2026. An engagement letter is ready for the Chairman to sign.