BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
June 12, 2018
6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. Open Public Meeting Statement

5. Approval of Minutes
   a. Regular Meeting – May 15, 2018

6. Correspondence –

7. Public Comment

8. Action/Discussion Items:
   a. Resolution #1844 - Salary Ordinance
   b. Resolution #1845 - Pay for Performance Coordination
   c. Resolution #1846 - Award Madisonville Force Main Phase II
      Dulaine Contracting $350,000
   d. Resolution #1847 - Award I&I Plan Suburban Consulting $13,000
   e. Resolution #1848 – BTSA Surplus

10. Consulting Engineer’s Report

11. Operator’s Report

12. Bill List – Resolution - #1849

13. Member/Staff Comments

14. Adjournment

Revised