BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
September 10, 2019
6:30 PM

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

4. Open Public Meeting Statement

5. Closed Session – Resolution #1957 - Personnel

6. Approval of Minutes
   a. Regular Meeting – August 13, 2019

7. Correspondence –

8. Public Comment

9. Action/Discussion Items:
   a. Resolution #1951 En-Tech CO #1 & 2 ($48,226.40)
   b. Resolution #1952 Suburban E Oak Force Main CO#1 $18,658
   c. Resolution #1953 Award Main Switchgear Belyea Co. $51,355
   d. Resolution #1954 User Fee Refund 137 Jamestown Road $256.88
   e. Resolution #1955 RAS & WAS Construction Immunity
   f. Resolution #1956 2020 Budget Introduction
   g. Resolution #1958 Personnel appointment Brian Thornton
   h. Resolution #1959 Personnel appointment Johnny Rodriguez
   i. Resolution #1960 Off-Road utility vehicle $15,089.17
   j. Discussion – quarterly flow report
   k. Discussion - grease trap waivers

10. Consulting Engineer’s Report

11. Operator’s Report

12. Bill List – Resolution - #19 -

13. Member/Staff Comments

14. Adjournment