BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
February 11, 2020
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 – January 14, 2020
   b. Closed Meeting – January 14, 2020

6. Correspondence – 4th quarter flow report

7. Public Comment

8. Action/Discussion Items:
   a. Resolution #2026 Bid award USALCO Aluminum Sulfate $55,000
   b. Resolution #2027 LMR Disposal 1 year sludge extension $350,775
   c. Resolution #2028 Bid award smoke testing North American Pipeline Services $101,305.00
   d. Resolution #2029 Reject bid E Oak Force Main
   e. Resolution #2030 EMEX auction electric supply
   f. Resolution #2031 Suburban 2018 Collection System CO#3 $4,526
   g. Resolution #2032 Islamic Society of Basking Ridge, 124 Church Street, Allocation Agreement
   h. Resolution #2022 BTSA regulations - grease trap waivers, development bonds

10. Consulting Engineer’s Report

11. Operator’s Report

12. Bill List – Resolution #2033 - $612,578.78

13. Member/Staff Comments

14. Adjournment