

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
April 13, 2010
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meeting Statement

5. Approval of Minutes
 - a. March 9, 2010 – Regular Meeting
 - b. March 9, 2010 – Closed Meeting

6. Correspondence – Mr. Day - Appreciation

7. Public Comment

8. Action/Discussion Items:
 - a. Discussion – Solar Project – Status
 - b. Discussion – Valley Rd PS – Status
 - c. Resolution #1022 - Annual Audit Certification
 - d. Resolution #1023 – Award E. Oak St. PS – Construction Mgmt.
 - e. Resolution #1024 – Award Cell Tower Bids
 - f. Resolution #1025 – Special Litigation Attorney – Solar Project
 - g. Resolution #1026 – Award Raw Sewage Pump VFD
 - h. Resolution #1027 – TWA – Rylocat House Connection
 - i. Discussion – By-Laws and Rules of Conduct
 - j. Consulting Engineer’s Report

9. Operator’s Report – March 2010

10. Bills:

a. Accounts Payable Current	\$ 265,609.45
b. Accounts Payable Reserves	\$ 41,673.33
c. Payroll – Current	\$ 61,388.57
d. Payroll – Reserves	\$
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e. Total Operating	\$ 368,671.35
f. Developer’s Escrow	\$ 1,781.00
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g. Grand Total	\$ 370,453.35

11. Member Comments

12. Adjournment