

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
October 9, 2018
6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meeting Statement
5. Closed session – Resolution #1871- Beaver Electric
6. Approval of Minutes
 - a. Regular Meeting – September 11, 2018
 - b. Closed Session – September 11, 2018
7. Correspondence –
8. Public Comment
9. Action/Discussion Items:
 - a. Discussion - Belardo connection fee law
 - b. Discussion – Raymond chemical usage study
 - c. Resolution #1872 Interim Paying of Bills by CFO
 - d. Resolution #1873 JBelardo legal services CO#1 \$12,000
 - e. Resolution #1874 Dulaine Madisonville Phase II CO#1, #2, #3 \$55,076.91
 - f. Resolution #1875 DeMaio Electrical claim release Stonehouse PS \$48,255
 - g. Resolution #1876 Suburban Madisonville CO# 4 \$7,586
 - h. Discussion - sludge specs
10. Consulting Engineer's Report
11. Operator's Report
12. Bill List – Resolution - #18 -
13. Member/Staff Comments
14. Adjournment