

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
March 12, 2019
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-February 12, 2019
 - b. Re-Organization Meeting Minutes-February 12, 2019
6. Correspondence – flow report 4th quarter 2018
7. Public Comment
8. Action/Discussion Items:
 - a. Discussion – I&I Plan – Michael McAloon Suburban Consulting
 - b. Resolution #1925 Budget Transfer 2018 Collection System Rehab Contract A
\$65,000
 - c. Resolution #1926 Garcia award 2018 Collection System Rehab Contract A
\$338,650.50
 - d. Resolution #1927 John Belardo BTSA litigation CO#2 **\$1,711.59**
 - e. Resolution #1928 Chem Trade Chemicals award Aluminum Sulfate
 - f. Resolution #1929 NJ Wastewater Co-op
 - g. Discussion – annual message
9. Consulting Engineer's Report
10. Operator's Report
11. Bill List – Resolution - #1930
12. Member/Staff Comments
13. Adjournment