

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 1year 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