

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
December 15, 2020
6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meeting Statement
5. Closed session – Resolution #2101 - Contracts
6. Approval of Minutes
 - a. Regular Meeting – November 24, 2020
 - b. Closed Meeting – November 24, 2020
7. Correspondence –
8. Public Comment
9. Action/Discussion Items:
 - a. Resolution #2102 Meeting Dates
 - b. Resolution #2103 Holiday Schedule
 - c. Resolution #2104 Pay for Performance coordination
 - d. Resolution #2105 Coppola Services – RAS WAS Project CO #1 (\$29,000)
 - e. Resolution #2106 Caustic soda bid award Main Pool & Chemical \$36,400.00
10. Consulting Engineer's Report
11. Operator's Report
12. Bill List – Resolution - #2107
13. Member/Staff Comments
14. Adjournment