

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
January 12, 2021
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 – December 15, 2020
 - b. Closed Meeting Minutes – December 15, 2020
 - c. Rate Hearing Transcript – November 24, 2020
6. Correspondence –
7. Public Comment
8. Action/Discussion Items:
 - a. Resolution #2108 Mary Pavlini service appreciation
 - b. Resolution #2109 Contract Meeker Sharkey Risk Managers
 - c. Resolution #2110 Contract Auditor Nisivoccia \$16,590
 - d. Resolution #2111 Plant Switchgear Reuter Hanney CO #1 \$8,925
 - e. Resolution #2112 P2P Various Vendors
 - f. Resolution #2113 Bid Award E Oak Force Main Phase II Arold Construction \$501,500
9. Consulting Engineer's Report
10. Operator's Report
11. Bill List – Resolution - #2114 – 1.12.21
12. Member/Staff Comments
13. Adjournment