

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
December 11, 2018
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 November 20, 2018

6. Correspondence –None

7. Public Comment

8. Action/Discussion Items:
 - a. Discussion – RRR pool houses/garage separate connections
 - b. Discussion - Belardo connection fee law
 - c. Resolution #1901 2019 Meeting Dates
 - d. Resolution #1902 2019 Holiday Schedule
 - e. Resolution #1903 Pay for Performance coordination
 - f. Resolution #1904 Suburban CM contract CO#1 Collection System Rehab **\$49,000**
 - g. Resolution #1905 Nisivoccia Annual Auditor services **\$15,940**

10. Consulting Engineer’s Report

11. Operator’s Report

12. Bill List – Resolution - #1906 - \$

13. Member/Staff Comments

14. Adjournment