

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
February 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 – January 15, 2019
 - b. Closed Meeting Minutes - January 15, 2019

6. Correspondence –
None

7. Public Comment

8. Action/Discussion Items:
 - a. Resolution #1922 LMR Disposal 1year sludge extension \$350,775
 - b. Resolution #1923 Sewer fee refund 187 Irving Pl \$250
 - c. Overview of BTSA operations
 - d. Discussion – Inflow & Infiltration
 - e. Discussion - annual message

9. Consulting Engineer’s Report

10. Operator’s Report

11. Bill List – Resolution - #1924

12. Member/Staff Comments

13. Adjournment