

BERNARDS TOWNSHIP SEWERAGE AUTHORITY

AGENDA

August 13, 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 June 25, 2019
 - b. Closed Meeting June 25, 2019
6. Correspondence –
7. Public Comment
8. Action/Discussion Items:
 - a. Resolution #1949 Refund of sewer payment 4 Woodward Lane
 - b. Resolution #1950 Bernards Plaza TWA Dewy Meadow Village
 - c. Resolution #1942 Garcia CO #1 **(\$13,626.00)**
 - d. Resolution #1943 Suburban Consulting I&I **\$58,000**
 - e. Resolution #1944 Reject bid Belyea Company - Plant Switchgear
 - f. Resolution #1945 P2P Miracle Chemical Company
 - g. Resolution #1946 Aqua Infrastructure 2016 Sewer Rehab CO#1& Final **\$3,354.25**
 - h. Resolution #1947 ESCNJ CO-OP
 - i. Discussion – draft 2020 budget
 - j. Discussion - grease trap waivers
 - k. Discussion – MEL JIF Cybersecurity
10. Consulting Engineer's Report
11. Operator's Report
12. Bill List – Resolution - #19 -
13. Member/Staff Comments
14. Adjournment