

**BERNARDS TOWNSHIP SEWERAGE AUTHORITY**  
**AGENDA**  
**AUGUST 11, 2020**  
**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 – July 14, 2020
  
6. Correspondence – 2<sup>nd</sup> Quarter Flow Report
  
7. Public Comment
  
8. Action/Discussion Items:
  - a. Discussion – 2021 Draft Budget
  - b. Resolution #2053 Fenwick LLC allocation
  - c. Resolution #2054 North American Pipeline CO #1 **(\$9,691.66)**
  - d. Resolution #2055 Suburban East Oak & Stonehouse I&I \$119,960
  - e. Resolution #2056 534 Lyons Rd - Dominos Grease Trap waiver
  - f. Resolution #2057 Regulations – connection waivers and variations
  - g. Resolution #2058 Co-op purchase – lawnmower
  - h. Resolution #2059 Join Houston-Galveston Area Council (H-GAC) Co-op
  
9. Operator's Report
  
10. Bill List – Resolution - #2060
  
11. Member/Staff Comments
  
12. Adjournment