

**BERNARDS TOWNSHIP SEWERAGE AUTHORITY**  
**AGENDA**  
**December 15, 2020**  
**6:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
  
4. Open Public Meeting Statement
  
5. Closed session – Resolution #2101 - Contracts
  
6. Approval of Minutes
  - a. Regular Meeting – November 24, 2020
  - b. Closed Meeting – November 24, 2020
  
7. Correspondence –
  
8. Public Comment
  
9. Action/Discussion Items:
  - a. Resolution #2102 Meeting Dates
  - b. Resolution #2103 Holiday Schedule
  - c. Resolution #2104 Pay for Performance coordination
  - d. Resolution #2105 Coppola Services – RAS WAS Project CO #1 (\$29,000)
  - e. Resolution #2106 Caustic soda bid award Main Pool & Chemical \$36,400.00
  
10. Consulting Engineer’s Report
  
11. Operator’s Report
  
12. Bill List – Resolution - #2107
  
13. Member/Staff Comments
  
14. Adjournment