

**BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA**

June 9, 2020 - 6:30 PM

VIRTUAL MEETING

The Municipal Building will NOT be open for this meeting and will be conducted using Zoom Video Conferencing. The public will be able to view the meeting live via YouTube. The link will be available at 6:30 PM by clicking on the “Watch Meeting Live” icon on the Bernards Township homepage. Public comment will be accepted only during the public comment period in the meeting, via e-mail. Please include your name and address in the e-mail and send comments to: slong@bernards.org

- Call to Order
- Pledge of Allegiance
- Roll Call

- Open Public Meeting Statement

- Approval of Minutes
 - Regular Meeting –March 10, 2020

- Correspondence – 1st Quarter Flow Report

- Public Comment

- Action/Discussion Items:
 - a. Discussion – Michael Flett Srec Market
 - b. Resolution #2040 Award E Oak Force Main – Arold Construction \$369,550
 - c. Resolution #2041 Budget Transfer Plant Switchgear Project
 - d. Resolution #2042 Award Plant Switchgear – Reuter & Hanney Inc \$154,075
 - e. Resolution #2043 Award Flett Exchange SRECs \$15,000

- 9. Consulting Engineer’s Report

- 10. Operator’s Report

- 11. Bill List – Resolution - #20

- 12. Member/Staff Comments

- 13. Adjournment

