

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
June 12, 2018
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 –May 15 , 2018
6. Correspondence –
7. Public Comment
8. Action/Discussion Items:
 - a. Resolution #1844 - Salary Ordinance
 - b. Resolution #1845 - Pay for Performance Coordination
 - c. Resolution #1846 - Award Madisonville Force Main Phase II
Dulaine Contracting **\$350,000**
 - d. Resolution #1847 - Award I&I Plan Suburban Consulting **\$13,000**
 - e. Resolution #1848 – BTSA Surplus
10. Consulting Engineer's Report
11. Operator's Report
12. Bill List – Resolution - #1849
13. Member/Staff Comments
14. Adjournment

Revised