

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
November 20, 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 - October 9, 2018
 - b. Closed Meeting – October 9, 2018
6. Correspondence – 2Q & 3Q Flow Reports
7. Public Comment
8. Action/Discussion Items:
 - a. Resolution #1878 Salary chart
 - b. Resolution #1879 Suburban Consulting I&I Assessment Time Extension
 - c. Resolution #1880 Adopt 2019 Budget
 - d. Resolution #1881 MM CO#5 Stonehouse PS **\$4707.69**
 - e. Resolution #1882 Dulaine Construction CO#4 Madisonville FM Phase II **\$8,327.36**
 - f. Resolution #1883 Bid Award En Tech Corp
2018 Collection System Rehab **\$305,065.06**
 - g. Resolution #1884 Beaver Electric CO #5 & Final Oxidation Ditch Aerators
\$154,907.89
10. Consulting Engineer's Report
11. Operator's Report
12. Bill List – Resolution - #18 -
13. Member/Staff Comments
14. Adjournment