

**BERNARDS TOWNSHIP SEWERAGE AUTHORITY**  
**AGENDA**  
**February 9, 2021**  
**6:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
  
4. Open Public Meeting Statement
  
5. Closed session – Resolution #2115 professional contracts
  
6. Approval of Minutes
  - a. Regular Meeting – January 12, 2021
  
7. Correspondence – 4<sup>th</sup> Quarter Flow Report
  
8. Public Comment
  
9. Action/Discussion Items:
  - a. Resolution #2116 Stetson Cybergroup \$21,600
  - b. Resolution #2117 Budget Transfer Main Switchgear
  - c. Resolution #2118 Reuter Hanney – CO # 2 Main Switchgear \$16,725
  - d. Resolution #2119 En-Tech CO#3 2018 Collection System Repairs **(\$20,794.15)**
  
9. Consulting Engineer’s Report
  
10. Operator’s Report
  
11. Bill List – Resolution - #2120
  
12. Member/Staff Comments
  
13. Adjournment