

**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