

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
May 15, 2014

AGENDA

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. Reports
6. Approval of Prior Meeting Minutes:
 - 14-040 Authorizing Meeting Minutes of March 20, 2014
 - 14-054 Authorizing Meeting Minutes of April 17, 2014
7. Authority Business to be Acted Upon:
 - A. 14-055 Authorizing the Payment of Bills
 - B. 14-056 Directing Work to Cliffside Paving
 - C. 14-057 Amending the Connection or Tapping Fee
 - D. 14-058 Authorizing Sewer Connection Application 14020401, 6200-6214 Hudson Avenue, West New York
 - E. 14-059 Authorizing Sewer Connection Application 13091201, Intersection of 38th Street & Hackensack Plank Road, Union City
 - F. 14-060 Amending Groundwater Discharge Connection, Application 12091401, 1200 Clinton Street, Hoboken
 - G. 14-061 Authorizing Contract Modification #04 and Final for the Adams Street Wastewater Treatment Plant Outfall Rehabilitation Project

- H. 14-062 Directing Work to Hatch Mott Macdonald for Engineering Design Services for the 2015 Sewer Rehabilitation Project
 - I. 14-063 Authorizing Contract Modification 2014-03 to Operations Management International for the Adams Street Grit Classifier Replacement Project
 - J. 14-064 Directing Work to CH2M HILL for Engineering Design Services for the H5 Wet Weather Pump Station
 - K. 14-065 Directing Work to Greeley and Hansen for Engineering Design Services for the 2015 WWTP Electrical Improvements Project
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- 8. New Business
 - 9. Closed Session
 - 10. Public Comment
 - 11. Adjourn