

REGULAR AUTHORITY MEETING

6:30 O'clock P.M.

February 15, 2018

AGENDA

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. Approval of Prior Meeting Minutes:
 - 18-014 Authorizing Meeting Minutes of January 18, 2018
 - 18-015 Authorizing Meeting Minutes of February 1, 2018
 - 18-016 Authorizing Meeting Minutes of February 5, 2018
6. Reports
7. Authority Business to be Acted Upon:
 - A. 18-017 Authorizing the Payment of Bills
 - B. 18-018 Misc. Repairs
 - C. 18-019 Sewer Connection Application # 17120401
1500 Harbor Blvd, Weehawken
 - D. 18-020 Award of 2017 River Road WWTP Project Contract
 - E. 18-021 Directing Additional Work CH2M - PURAC PH III
 - E. 18-022 Contract Modification #03 - Regulator Rehab Proj.
 - F. 18-023 Contract Modification #01 - W1234
 - G. 18-024 Scope of Work Change to En-Tech - Hamilton Ave. Proj
 - H. 18-025 Authorizing Award of Contract for the Combined Miscellaneous Repair Biennial Catch Basin & Lateral Contract 2016-2018
 - I. 18-026 Authorizing Award of Contract Miscellaneous Repair Biennial Manhole and Piping Contract 2016-2018
 - J. 18-027 Authorizing Award of the Ten Year Combined Reconstruction & Rehabilitation Contract

8. New Business
9. Closed Session
10. Public Comment
11. Adjourn