

REGULAR AUTHORITY MEETING AGENDA
6:30P.M. - February 16, 2023

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. COVID-19 Relief Measures for Residential Customers
6. Authority Business to be Acted Upon:
 - A. 23-025 Authorizing Meeting Minutes of January 19, 2023
 - B. 23-026 Authorizing Meeting Minutes of February 6, 2023
 - C. 23-027 Payment of Bills
 - D. 23-028 Misc Repairs
 - E. 23-029 Award of Contract - Collection System Improvements Contract 1Project
 - F. 23-030 Directing work to Kleinfelder
 - G. 23-031 Directing work to EnTech Engineering
 - H. 23-032 Contract Modification 1 & 2 - Adams St WWTP Bar Screen Upgrade Proj.
Rapid Pump
 - I. 23-033 Sewer Connection Application #21120202
Hudson Yards West 3309 Hudson Ave/3308 Palisade Ave - Union City
 - J. 23-034 Adopting Budget FY24
 - K. 23-035 Award of the Contract - H6 H7 CSO LTCP Phase 2 Project
7. Reports
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn