

REGULAR AUTHORITY MEETING AGENDA
6:30P.M. - June 15, 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. 23-068 Authorizing Meeting Minutes of May 18, 2023
 - B. 23-069 Payment of Bills
 - C. 23-070 Misc Repairs
 - D. 23-071 Award of the Port Imperial Pump Station No.3 Rehab Project
 - E. 23-072 Directing Work to Mott MacDonald
 - F. 23-073 Contract Modification #02 - J. Fletcher Creamer
 - G. 23-074 Contract Modification #01 - EnTech Engineering
 - H. 23-075 Contract Modification 2023-02 - OMI
 - I. 23-076 Directing Work to Hazen and Sawyer
 - J. 23-077 Directing Work To Mott MacDonald
 - K. 23-078 Authorizing Temporary Special Advisor to the Executive Director
 - L. 23-079 Employment Agreement for Authority Engineer
7. Reports
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn