

REGULAR AUTHORITY MEETING AGENDA
6:30P.M. - March 21, 2024

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. 24-026 Authorizing Meeting Minutes of February 15, 2024
 - B. 24-027 Payment of Bills
 - C. 24-028 Misc Repairs
 - D. 24-029 Award of the Madison St. Area Infrastructure Improvements Project Ph2
 - E. 24-030 Award of the On-Call Combined Sewer Cure in Place Project (CIPP)
 - F. 24-031 Award of the Combined Sewer Biennial Miscellaneous Repair Contract 2024-2026
 - G. 24-032 Award of the Adams St WWTP Force Main & Siphon Repairs Project
 - H. 24-033 Directing work to Kleinfelder
 - I. 24-034 Contract Modification #03 - Collection System Improvements Contract 1
 - J. 24-035 Sewer Connection Application #22041102 - 720 8th Street, Union City, NJ
 - K. 24-036 Sewer Connection Application #23112901 - 6020 Buchanan Place, WNY
 - L. 24-037 Directing work to D&L Paving
 - M. 24-038 Award of Contract for IT Services
 - N. 24-039 Authorizing Withdrawal of Resolution 18-114
 - O. 24-040 Shared Services Agreement with Hoboken - 9th St Madison Drainage Project
7. Reports
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn