



AGENDA

Wednesday, Dec. 16, 2020

7:00 P.M.

REGULAR MONTHLY MEETING

- **MEETING CALLED TO ORDER**
- **SALUTE TO THE FLAG**
- **OPEN NOTICE READ**
- **ROLL CALL OF BOARD OF DIRECTORS**
- **Chairman asks for Motion to Open Meeting to the Public**
- **Chairman asks for Motion to Close the Public Portion**
- **APPROVAL OF MINUTES:**
Adopt Minutes Regular Meeting November 18, 2020

ENGINEER, James Spratt

- **EXECUTIVE DIRECTOR, Wendy Mahoney**
- 1. ***Adopt Resolution No. 102-20** – Resolution authorizing the MMUA to designate a Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2, as per the New Jersey Department of the Treasury Division of Contract Compliance & Equal Opportunity in Public Contracts*

- **SUPERINTENDENT, Frank Cossabone**

- 1. ***Adopt Resolution No. 104-20** – Resolution approving a Change Order from Evouqa Water Technologies increasing the contract in the amount of \$12,400.00 to reactivate carbon at Well #5 and the Slurry Tanker Service located on Water Street*

- **SOLICITOR, Louis Cappelli, Jr., Esq.**

- **CHAIRPERSON, Joseph DiLolle**

- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**
New Business

Old Business

Mr. DiLolle
Mr. Calloway
Mr. Simone
Mr. Neri
Mr. Manfredi
Mr. Cossaboon

- **Liaison, Mr. Joseph Marino**

- **APPROVAL OF INVESTMENT SUMMARY REPORT**
- **APPROVAL OF OPERATING, ESCROW AND PAYROLL VOUCHERS**
- **APPROVAL OF PROJECT VOUCHERS**

ADJOURNMENT