

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING AUGUST 19, 2024**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey. The Regular Meeting will begin promptly at 6:00pm.

Agenda for the Regular Meeting will be as follows:

1. Call to order – Chairman Carroll- Adequate notice of this Regular Meeting was provided in accordance with the New Jersey Open Public Meetings Act. Letters to North Jersey Herald & News, Suburban Trends, and the Administrator of the Borough of Pompton Lakes, dated February 21, 2024, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, August 19, 2024, at 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/conference. A notice stipulating the time and date of this meeting was posted in a public place to wit: 2000 Lincoln Avenue, Pompton Lakes, New Jersey.
2. Roll Call
3. Discussion of the regular Minutes from the meeting held on July 15, 2024.
4. Public Hearing

Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Tim Troast
Water Operations	Lloyd Kent
Wastewater Operations	Michael Longo
Superintendent’s Report	John Pietrowski
Attorney’s Report	Jeffrey M. Kassover
Council Liaison	Erik DeLine

5. Old Business
6. Reading of Correspondence – (list attached)
7. New Business
8. Closed Session
9. Adjourn

CORRESPONDENCE:

1. A letter dated August 5, 2024 from the State of New Jersey I-Bank to the Authority approving the requested engineering reimbursement of \$39,379.00 from the Well 3 PFAS project– that amount was wired and deposited into the Cash Management Account.
2. A letter dated August 5, 2024 from the State of New Jersey I-Bank to the Authority approving the requested engineering reimbursement of \$47,265.00 from the North Pumping Station project – the amount was wired and deposited into the Cash Management Account.
3. A notice dated August 2, 2024 from Columbia Bank advising that a Certificate of Deposit will mature on 9/1/2024.