

BOARD OF PUBLIC WORKS MEETING AGENDA

Date: Monday, August 19, 2019

ROLL CALL – OPEN PUBLIC MEETING ACT NOTICE

REVIEW OF MINUTES AND CORRESPONDENCE

ENGINEER'S REPORT – MAURO BACOLO, CREW ENGINEERS

- Arsenic Treatment Facilities Project

OPERATIONS REPORT – MIKE SKORUPA, ASSISTANT SUPERINTENDENT OF WATER & SEWER DEPT.

- Personnel continued with daily duties of utility mark outs, facility inspections and maintenance, customer service requests, water meter reading, and meter repairs / replacements, sanitary sewer jetting and inspections of mains and laterals.
- Preparations of water main values and sanitary sewer manholes have begun for paving of Darlington Ave and Myrtle Ave/Elbert St projects.
- Working with the several contractors with demolition of structures/foundations within the Borough

MANAGEMENT REPORT - JAMES DEBLOCK, DEBLOCK ENVIRONMENTAL

- Regulatory Compliance
- Review of NWBCUA annual report and Allendale Interceptor report

BOARD ATTORNEY REPORT – CARTER CORRISTON

MAYOR'S REPORT - MAYOR DEIRDRE DILLON

COUNCIL LIASON – COUNCILMAN PETER KILMAN

BOROUGH ADMINISTRATOR REPORT – BRUCE VOZEH

- USR Sanitary Sewer Cost Sharing Agreement
- Bid for Emergency Water & Sewer repairs

PUBLIC COMMENT

Anyone wishing to address the Board of Public Works should, when recognized, step up to the microphone and give his or her name (spelling the last name) and address. Please speak in an audible tone for the record and address your comments to the Board. There will be a five-minute time limit per speaker, unless reduced because of the volume of business on the agenda. No one, other than the person having the floor, will be permitted to enter into any discussion without recognition by the Chair.

OPERATIONS COMMITTEE REPORT

FINANCE COMMITTEE REPORT

- Resolution – Payment of Vouchers

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

AGENDA SUBJECT TO REVISION