

# AGENDA

## Carlstadt Sewerage Authority

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### Monthly Meeting August 25, 2020 - 7:00 P.M.

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#### ATTENDEES

**S. Judge, Chairman**

**Attorney: J. Napolitano**

**C. Lahullier, Vice Chairman**

**Engineer: P. Carberry**

**T. Maloney, Secretary/ Treasurer**

**C3 Operator: D. Villano**

**V. DeSimone Commissioner**

**Purchasing Agent: R. Esposito**

**T. Davis Commissioner**

**B. Curreri Executive Director**

#### MEETING AGENDA

- 1. Call meeting to order (Remote conference call)  
Conference Call Main #717-275-8940. Entry Code 9439341  
Please State Your Name When Prompted for Attendance.**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Open Public Meeting Announcement**
- 5. Approval of Minutes – July 28, 2020 Remote Conference Call  
(closed session minutes January 22, 2020 and February 26, 2020)**
- 6. Discussion of Communications**
- 7. Professional Reports**
- 8. Committee Reports**
- 9. Payment of Bills (August) Resolution #20-23**
- 10. Old Business (Jony Dr Pump Station Power and Flow)**
- 11. New Business**
- 12. Motion to open Meeting to the Public**
- 13. Closed Session**
- 14. Adjournment**