

BOARD OF PUBLIC WORKS MEETING AGENDA

Date: Monday, January 21, 2019

ROLL CALL – OPEN PUBLIC MEETING ACT NOTICE

REVIEW OF MINUTES AND CORRESPONDENCE

ENGINEER’S REPORT – MAURO BACOLO, CREW ENGINEERS

- Luxfer MEL Chemicals Contracts for 2019 Arsenic Cartridge Filters
- CFM Final Payment request for Martis Well Building Renovation, Crescent Well No. 1 Building Renovation, SCADA Radio projects.
- Phase 3 Leak Detection Survey for Water System
- Sauna Road Sewage Pumping Station- Phase 2 Improvements
- Arsenic Treatment Replacement Facilities

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

- Ongoing Projects with the Borough and Crew
- Monthly Maintenance items and necessary repairs
- Working with contractor and Crew Engineers at Island Heights / Sunrise Court new development
- Storm drain clean up

MANAGEMENT REPORT - JAMES DEBLOCK, DEBLOCK ENVIRONMENTAL

- Regulatory Compliance
- Suez Lead testing follow up

BOARD ATTORNEY REPORT – CARTER CORRISTON

MAYOR’S REPORT - MAYOR DEIRDRE DILLON

COUNCIL LIASON – COUNCILMAN PETER KILMAN

BOROUGH ADMINISTRATOR REPORT – BRUCE VOZEH

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