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.
- Department continued working with Crew Engineers and Stone Hill Construction on the Arsenic replacement filtration project along with our SCADA integrator and Ad Edge testing and trouble shooting.
- Department has been working with contractor on the Main Street streetscape project answering any water and sanitary sewer related questions.
- 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.
- Personnel have been working on cleaning, inspecting, testing and marking water main value boxes that are scheduled to be resurfaced.

MANAGEMENT REPORT - JAMES DEBLOCK, DEBLOCK ENVIRONMENTAL
- Regulatory Compliance – all reports have been submitted.
- Allendale tributary flows report is in progress and will be submitted shortly to NWBCUA.
- Began work on the NWBCUA Annual report which will be submitted by June 19, 2020.

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