

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. JULY 16, 2019

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman’s Statement.
3. Approval of minutes of June 17, 2019
4. Average Daily Flow Report – June 2019
5. Maintenance Report – June 2019
6. Ewing and Lawrence Connection Reports – June 2019
7. Treasurer’s Report.
8. Public Comments.
9. OLD BUSINESS:
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. Award contract for:
 1. Maintenance, Emergency Service, Repairs and Replacements to the Authority’s Medium Voltage Electrical Equipment
 2. Carbon Replacement
 3. Installation of Four (4) Rotary Distributors and Masts
 - B. Increase in contract amount with Kleinfelder for the Main Wastewater Treatment Plant Upgrade Project
 - C. LA Fitness at Lawrence Shopping Center – Final Approval
 - D. Shake Shack – 3303 Route 1 South – Final Approval
11. Executive Director’s Report.

13. Attorney’s Report
14. Executive Session
15. Adjourn.