

PRELIMINARY
AGENDA
Regular Authority Meeting
of Wednesday, April 17, 2024 at 3:00 p.m.

1. Call to Order: Roll Call: Pledge of Allegiance
2. Public Statement Regarding Sunshine Law
3. Open to Public Comment
4. Approval of Agenda
5. Approval of Consent Agenda

All matters listed below are considered routine in nature and have been provided to the Commissioners prior to the Regular Authority Meeting and may be enacted by one motion. There will be no separate discussion of the items not requiring Commissioners' action or direction. If any discussion is desired by a Commissioner, that particular item will be removed from the Consent Agenda and placed on the meeting Agenda to be discussed and considered separately.

- a. Executive Director's Activity Report
 - b. Comptroller's Activity Report
 - c. Solid Waste Superintendent's Activity Report
 - d. Wastewater Superintendent's Activity Report
 - e. WRWVG Director's Activity Report
6. Minutes - Distribution/*Approval of April 3, 2024 Meeting Pending Action Summary Sheets

For Approval: None

For Distribution: Open and Closed Minutes – March 2, 2024
Open and Closed Minutes – April 3, 2024

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Homestead WWTP Inspection

Executive Director's Report

- *Resolution Re : 24-10 Laboratory Services
- Discussion Re: Nitrate Upgrades – Dynamic Modeling

Watershed Director's Report

- Report Re: WRWVG Update

Comptroller's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Summer Seasonal Help
- Discussion Re: Electronic Waste Day
- Discussion Re: Earth Day

Executive Director's Report

- *Resolution Re : 24-20 Laboratory Services

Comptroller's Report

- *Resolution Re: Contract Award for #24-04 Landfill Cover Material

d. General Authority Business

Attorney's Report

- No Report

Comptroller's Report

- 2024 Financial Disclosure Statements

Executive Director's Report

- *Resolution Re: Project Management Authorizations

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Executive Director's Report

- *Resolutions Re: Employee Recognition
- *Resolution Re: Employment Action

8. Financial Transactions

- *Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn

AGENDA
Closed Executive Session
April 17, 2024

General Counsel's Report

- No Report

Special Counsel's Report

- No Report

Comptroller's Report

- No Report

Executive Director's Report

- Hazen and Sawyer Hourly Rate for Nitrate Upgrades Design (*in-Person*)
- Upper Walkkill Nitrate Upgrades – Dynamic Models Results
- PFAS Regulations

Solid Waste Superintendent's Report

- No Report

Wastewater Superintendent's Report

- No Report

Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Comptroller

- No Report

Executive Director

- Personnel Matters

Motion to Adjourn Closed Executive Session and Reconvene Open Session.