

AGENDA

Carlstadt Sewerage Authority

Monthly Meeting December 20, 2022 - 6:00 P.M. – 2023 Rate Hearing

ATTENDEES

V. DeSimone, Chairman

Attorney: J. Napolitano

C. Lahullier, Vice Chairman

Engineer: P. Carberry

S. Judge, Secretary/ Treasurer

C3 Operator: D. Villano

T. Davis, Commissioner

Purchasing Agent: R. Esposito

S. Lahullier, Asst Executive Director

Executive Director: B. Curreri

Court Stenographer Rate Hearing Meeting Attendance required.

MEETING AGENDA

- 1. Call meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Open Public Meeting Announcement**
 - 2023 Rate Hearing/Connection Fee and User Rates**
 - Resolution #22-25 Connection fee and User Rate 2023 (stenographer present)**
 - 2023 Adopted Budget Resolution**
- 5. Approval of Minutes – November 22, 2022**
- 6. Discussion of Communications**
- 7. Professional Reports**
- 8. Committee Reports**
- 9. Payment of Bills (December) Resolution #22-26**
- 10. Old Business**
- 11. New Business**
- 12. Motion to open Meeting to the Public**
- 13. Closed Session**
- 14. Adjournment**