

AGENDA

Carlstadt Sewerage Authority

Monthly Meeting August 27, 2024 - 7:00 P.M.

ATTENDEES

D. Ravettine, Chairman

S. Lahullier, Executive Director

C. Lahullier, Vice Chairman

J. Napolitano, Attorney

S. Judge, Secretary/ Treasurer

P. Carberry, Engineer

T. Davis, Commissioner

D. Villano, C3 Operator

V. DeSimone, Commissioner

Purchasing Agent: R. Esposito

MEETING AGENDA

- 1. Call meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Open Public Meeting Announcement**
- 5. Approval of Minutes – July 23, 2024**
- 6. Discussion of Communications**
 - i. Pump House Hours through 8/1/2024**
 - ii. NJ League of Municipalities Flyer**
- 7. Professional Reports**
- 8. Payment of Bills Resolution #24-21 (August bills)**
- 9. Resolutions: 24-22 Annual Audit Review**
- 10. Old business**
- 11. New Business**
- 12. Motion to open Meeting to the Public**
- 13. Adjournment**