



Municipal Utilities Authority

NORTH BERGEN

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Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – September 9, 2020

Date: September 9, 2020

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday September 9, 2020 at 4:00 p.m. Due to the ongoing State of Emergency regarding COVID-19 (coronavirus), the meeting will be conducted remotely, via telephone conference. The public is directed to the Authority website for call in information for public comment. Notice of this meeting was also posted.

The Agenda will be as follows:

1. Salute to the flag
2. Roll call
3. Notice of compliance with the "Sunshine Law"
4. Reading and approval of Minutes

Resolutions:

1. Resolution awarding HVAC service contract to POW-R-SAVE
2. Resolution approving wire transfer for debt service
3. Resolution approving the NBMUA intent to reimburse project costs
4. Resolution for payment of claims

Any other business that may lawfully come before the board.

Maria I. Hernandez, Clerk