

**JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA**

**THURSDAY, FEBRUARY 16, 2017 AT 4:00 P.M.
MAPLEWOOD MUNICIPAL BUILDING
574 VALLEY STREET, MAPLEWOOD**

1. Call To Order
2. Notice of Compliance
3. Roll Call
4. Pledge of Allegiance
5. Approval of Minutes

December 15, 2016
January 19, 2017

6. Report of Officers
 - a. Treasurer's Report
 - b. Designation of 2017 Committee Appointments (R-019)

7. Report of Committees, Staff & Professionals
 - a. Committees

1. Personnel & Procurement

RFQ's for Public Relations Services (R-020)

Professional Authorizations

- Public Relations Services (R-021)
- CSO Program Support for System Characterization Report – CDM Smith Inc. (R-022)

FINAL: 2/16/2017

Bid Reports/Award

- Furnishing and Delivering Iron Sponge Media (R-023)
- Cogeneration Facility Iron Sponge Media Removal, Reloading, Disposal and Cleaning of Vessel # 302 (R-024)

Bid Report/Reject & Rebid

- Providing Trunk Line Inspection Services (R-025)

Purchase Orders Authorization

- Providing Elevator Maintenance Service Agreement (R-026)
- Furnishing and Delivering Eclipse Pump and Repair Kits (R-027)

Change Orders

- C.O. No. 3 – Sludge Conditioning Facility – Coppola Services Inc. (R-028)
- C.O. No. 2 – Dewatering Facilities Upgrades – Allied Construction Group, Inc. (R-029)

2. Finance & Budget

- Infiltration/Inflow Adjustment Costs Analysis – Report and Discussion

b. Staff

1. 2016 Clean Water Enforcement Report
2. Treatment Plant Report
3. Industrial Pretreatment Report

b. Professionals

1. General Counsel Report
2. Labor & Employment Counsel Report

3. Special Counsel for Pretreatment Violations and Conflicts Report
4. Engineering Report(s)
 - CME
8. Correspondence
 1. Township of Union – Resultant I/I Quantities by Municipality
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-018/17 – Payment of Bills
 - R-019/17 – 2017 Committee Appointments
 - R-020/17 – RFQ’s for Public Relations Services
 - R-021/17 – Awarding a Contract to XXXXX for Public Relations Services
 - R-022/17 – Awarding CDM Smith for CSO Program Support for System Characterization Report
 - R-023/17 – Awarding a Contract to Nichem Company for Furnishing and Delivering Iron Sponge Media
 - R-024/17 – Awarding a Contract to Clean Venture, Inc. for Cogeneration Facility Iron Sponge Media Removal, Reloading, Disposal and Cleaning of Vessel #302
 - R-025/17 – Rejecting Bid Submitted for Providing Trunk Line Inspection Services
 - R-026/17 – Authorizing a Purchase Order to Federal Elevator, Inc. for Providing Elevator Maintenance Service Agreement
 - R-027/17 – Authorizing a Purchase Order to Valley Tech, Inc. for Furnishing and Delivering Eclipse Pump and Repair Kits
 - R-028/17 – Authorizing Coppola Services Inc. C.O. No. 3 for Sludge Conditioning Facility

R-029/17 – Authorizing Allied Construction Group, Inc. C.O. No. 2 for Dewatering
Facilities Upgrades

12. Unfinished Business
13. New Business
 - a. March Meeting – March 16, 2017
14. Adjournment