

**AGENDA
MAY 19, 2011**

1. Call To Order
2. Notice of Compliance
3. Roll Call
4. Pledge of Allegiance
5. Approval of Minutes
6. Report of Officers
 - a. Treasurer's Report
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - Insurance Renewals (R-039)
 - NJHDG – Aquatic Sciences (R-040)
 - b. Staff
 1. Treatment Plant Report
 2. Industrial Pretreatment Report
 3. 403 Annual Report
 - c. Professionals
 1. Counsel Report
 2. Conflict Counsel Report

FINAL: 5/19/2011

3. Engineering Report(s)
 - CME
8. Correspondence
 - a. Member Appointment
 1. South Orange
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-038/11 – Payment of Bills
 - R-039/11 – Insurance Renewals
 - R-040/11 – Authorization NJHDG – Aquatic Sciences
 - R-041/11 – Authorizing a Request for Proposal be Issued for Professional Engineering Services
 - R-042/11 – Audit Report Resolution
 - R-043/11 – Settlement Agreement Lioni Latticini Inc.
12. Unfinished Business
13. New Business
 - a. NACWA – July 19th – 22nd – WASHINGTON D.C.
 - b. WEFTEC – October 15th – Oct. 19th – LOS ANGELES
14. Adjournment (next meeting June 16th)