

**AGENDA
MAY 24, 2012**

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)
 - RFP for Professional Engineering Services (R-040)Authorization to Bid (R-042)
 - SCADA-Phase 1
 - Primary Tunnel Electrical ModificationBid Reports/Award or Reject of Bids
 - Awarding REC's Contract (R-043)
 - Sludge Dewatering Centrifuge (R-044)
 - Sodium Bisulfite (R-045)
 - Struvite Control Chemical (R-046)
 - b. Staff

FINAL: 5/24/2012

1. Treatment Plant Report
 2. Industrial Pretreatment Report
 3. 403 Annual Report
- c. Professionals
 1. Counsel Report
 2. Conflict Counsel Report
 3. Engineering Report(s)
 - CME
8. Correspondence
 - a. Member Appointment
 1. South Orange
 - b. Suplee, Clooney & Company Audit Financial Statement Report
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-038/12 – Payment of Bills
 - R-039/12 – Insurance Renewals
 - R-040/12 – Awarding Contract to AVA Consulting LLC for Professional Engineering Services
 - R-041/12 – Audit Report Resolution
 - R-042/12 – Authorization to Bid Various Services, Equipment and Materials
 - R-043/12 – Award PSE&G the Purchase of REC’s Credits
 - R-044/12 – Award Contract to Alfa Laval Inc. for Sludge Dewatering Centrifuge
 - R-045/12 – Award Contract to JCI Jones Chemicals Inc. for Sodium Bisulfite
 - R-046/12 – Award Contract to Carus Corporation for Struvite Control Chemical
12. Unfinished Business

13. New Business

- a. NACWA – July 15th – 18th – PHILADELPHIA
- b. WEFTEC Sept. 29th – Oct. 3rd – NEW ORLEANS

14. Adjournment (next meeting June 21st)