

AGENDA
JUNE 16, 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
 1. Personnel & Procurement Committee
 - Professional Authorizations
 - Birdsall Services- Service Water System Upgrades (R-047)
 - RFP for Engineering Services (R-048)
 - Bid Reports/Award or Reject of Bids
 - Truck Scale Replacements (R-049) (**FORTHCOMING**)
 - Grit & Screenings Disposal (R-050) (**FORTHCOMING**)
 - Miscellaneous
 - a. Staff
 1. Treatment Plant Report
 2. Industrial Pretreatment Report

DRAFT: 06/10/2011

- b. Professionals
 - 1. Counsel Report
 - 2. Conflict Counsel Report
 - 3. Engineering Report(s)
 - CME
- 8. Correspondence
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session
- 11. Resolutions
 - R-044/11 – Payment of Bills
 - R-045/11 – Cancel July and August Meeting
 - R-046/11 – Third Quarter Assessment
 - R-047/11 – Authorization – Service Water System Upgrades- Birdsall Services
 - R-048/11 – Authorization – RFP for Engineering Services
 - R-049/11 – Bid Award- Truck Scale Replacement
 - R-050/11 – Bid Award- Grit & Screening Disposal
 - R-051/11 – Authorizing a Purchase Order for Furnishing and Delivering Sodium Hypochlorite Tanks
 - R-052/11 – Anaerobic Digester Additive Compound
 - R-053/11 –Authorization- Amending CME Engineering Services Contract
- 12. Unfinished Business
- 13. New Business
 - a. Next Meeting September 15, 2011
- 14. Adjournment

