

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

**THURSDAY, JUNE 19, 2014 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
6. Report of Officers
 - a. Treasurer's Report
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement Committee
 - Purchase Order Authorization
 - Replacement parts for Xchanger Brand heat exchanger (R-052)
 - Furnishing Four (4) Varec Flame Arrestor Bank Assemblies (R-053)
 - Removal, Repair and Reinstallation of a 350 HP Vertical Motor (R-054)
 - Emergency purchase of a Caterpillar Genset for the Cogeneration Facility (R-060)

FINAL: 6/19/2014

Change Orders

- C.O. # 1 – Plant Laboratory Basement Entrance Modifications – Allied Construction Group, Inc. (R-055)
- C.O. # 1 – Replacement of Exhaust Heat Exchangers – Allied Construction Group, Inc. (R-056)

Miscellaneous

- RECs Agreement Authorization – (R-057)
- Access Agreement with the City of Elizabeth – (R-059)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report

c. Professionals

1. Counsel Report
2. Conflict Counsel Report (**No Report**)
3. Engineering Report(s)
 - a. CME

8. Correspondence

9. Public Comment (Max 5 min. per Person)

10. Closed Session

11. Resolutions

R-050/14 – Payment of Bills

R-051/14 – Third Quarter Assessment

R-052/14 – Authorizing a Purchase Order to Xchanger Inc. for replacement parts for Xchanger Brand heat exchangers

R-053/14 – Authorizing a Purchase Order to Metrovalve & Actuation for furnishing four (4) Varec Flame Arrestor Bank Assemblies

R-054/14 – Authorizing a Purchase Order to Ram Industrial Services Inc. for removal, repair and reinstallation of a 350 HP Vertical Motor

R-055/14 – Authorizing Allied Construction Group, Inc. Change Order # 1 for Plant Laboratory Basement Entrance Modifications

R-056/14 – Authorizing Allied Construction Group, Inc. Change Order # 1 for Replacement of Exhaust Heat Exchangers

R-057/14 – RECs Agreement Authorization

R-058/14 – Authorizing the Executive Director to pay all bills for work performed between June 20 through August 21, 2014

R-059/14 – Access Agreement with the City of Elizabeth

R-060-14 – Authorizing an emergency purchase order for the purchase of a Caterpillar Genset for the Cogeneration Facility

12. Unfinished Business

13. New Business

a. Next Meeting September 18, 2014

14. Adjournment