

AGENDA
OCTOBER 20, 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
 - Authorization To Bid (R-076)
 - Siloxane Removal Media
 - Hauling and Beneficial Reuse of Dewatered Biosolids
 - Bid Reports/Award or Reject of Bids
 - Lime (R-068)
 - Sodium Hypochlorite (R-069)
 - No. 2 Fuel Oil (R-070)
 - Potassium Permanganate (R-071)
 - Bulk Liquid Polymer (R-072)
 - Furnishing and Delivering Laboratory Supplies, Chemicals and Equipment (R-073)
 - Rejecting all Bids for Providing One High Solids Dewatered Sludge Progressive Cavity Pump (R-074)

FINAL: 10/20/2011

- Negotiation of Contract – Iron Sponge Media (R-075)

Change Order

- Site and Entrance/Emergency Access Road Improvements (R077)

2. Finance & Budget

- 2012 Draft Budget

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report

c. Professionals

1. Counsel Report
2. Conflict Counsel Report
3. Engineering Report(s)

- CME

8. Correspondence

1. Elizabeth Third Quarter Adjustment Bill

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

10. Closed Session

11. Resolutions

R-067/11 - Payment of Bills

R-068/11 - Award of Lime

R-069/11 - Award of Sodium Hypochlorite

R-070/11 - Award of No. 2 Fuel Oil

R-071/11 - Award of Potassium Permanganate

R-072/11 - Award of Bulk Liquid Polymer

R-073/11 - Award of Laboratory Supplies, Chemicals and Equipment

- R-074/11 - Rejecting All Bids for Providing One High solids Dewatered Sludge Progressive Cavity Pump
- R-075/11 - Authorizing Negotiation of Contract for Furnishing and Delivering Iron Sponge Media
- R-076/11 - Authorization to Bid Various Services, Equipment and Materials
- R-077/11 - Authorizing Change Order – Site & Entrance/Emergency Access Road Improvements – Hutton Construction, LLC
- R-078/11 - Authorizing a Settlement Agreement with Union Beverage Packers, LLC for certain Pre-Treatment Violations
- R-079/11 - Appointing a New Records Custodian

12. Unfinished Business

13. New Business

- a. November Board Meeting – **Thursday, November 10th**
- b. League of Municipalities/AEA – **November 15-18th**

14. Adjournment