

**AGENDA  
NOVEMBER 10, 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-082)

      - River Crossing Stabilization Project at Millburn
      - File Restoration

Bid Reports/Award or Reject of Bids

      - Equipment Rental & CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities On An "As Needed" Basis (R-083)
      - Equipment Rental & CCTV Inspection Services to the Trunkline Collection System On An "As Needed" Basis (R-084)
      - Excavation and Repair Services On An "As Needed" Basis (R-085)
      - Emergency Showers and Eyewash Stations – MBE Mark III Electric Inc. (R-088)
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Change Order

- 2009 Pump and Valve Replacement Project –  
MBE Mark III Electric, Inc. (R-086)

Miscellaneous

- Authorizing a Purchase Order for the Repair and Replacement  
Of Scum Trough Parts (R-087)

2. Finance & Budget

- Adoption of 2012 Budget (R-081)

3. Capital Improvement Plan

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

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

10. Closed Session

11. Resolutions

R-080/11 - Payment of Bills

R-081/11 – 2012 Budget

R-082/11 – Authorizing the Procurement by Public bidding of Various Services,  
Equipment and Materials

R-083/11 – Award of Equipment Rental & CCTV Inspection Services to the  
Treatment Plant & Sludge Dewatering Facilities On An “As Needed”  
Basis

R-084/11 – Award of Equipment Rental & CCTV Inspection Services to the Trunkline Collection System On An “As Needed” Basis

R-085/11 – Award of Excavation and Repair Services On An “As Needed” Basis

R-086/11 – Authorizing Change Order – Wastewater Treatment Plant 2009 Pump And Valve Replacement Project

R-087/11 – Authorizing a Purchase Order for the Repair and Replacement of Scum Trough Parts

R-088/11 - Awarding Bid to MBE Mark III Electric Inc. for Emergency Showers for Service Water Upgrades.

12. Unfinished Business
13. New Business
  - a. December Meeting – December 15, 2011
14. Adjournment