

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

**THURSDAY, DECEMBER 18, 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
 - RFQ's/RFP for Professional Services (R-089)
 - Professional Authorizations
 - Engineering Services (R-090)
 - Special Engineering Services (R-091)
 - CME Associates – Increasing Methane Production by Utilizing Food Waste (R-092)
 - Authorization to Bid
 - Cogeneration Facility Exhaust Catalyst Elements (R-093)
 - Bid Report/Award
 - Excavation and Repair Services on an "As Needed Basis" (R-094)

FINAL: 12/18/2014

Purchase Order Authorizations

- Furnish and Deliver Repair Parts for a Gravity Belt (R-095)
- Furnish and Deliver One (1) Shaftless Screw (R-096)
- Furnish and Deliver Two (2) Traveling Bridge Gear Boxes and Two (2) Motors for the Traveling Bridge (R-097)
- Modifications to the Control System for the Chemical Storage Facility (R-098)
- Furnish and Deliver 24 Screen House Screw Trough Liners (R-099)
- Furnish and Deliver 12 Screen House Grit Trough Liners (R-100)
- Service to Repair Walker Process Traveling Bridge (R-101)

Miscellaneous

- Annual State Purchasing Contracts (R-102)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 2015 Annual Assessment Report

c. Professionals

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

8. Correspondence

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

10. Closed Session

11. Resolutions

R-086/14 – Payment of Bills

R-087/14 – 2015 First Quarter Assessment

R-088/14 – Annual Notice of Meetings

R-089/14 – RFQ'S and RFP for Professional Services

R-090/14 – Award Contract for Engineering Services

R-091/14 – Award Contract for Special Engineering Services

R-092/14 – Awarding Contract to CME Associates for Increasing Methane Production by Utilizing Food Waste

R-093/14 – Authorization to Bid Various Services, Equipment & Materials

R-094/14 – Awarding a Contract to Montana Construction Corp. Inc. for Excavation and Repair Services on an “As Needed Basis”

R-095/14 – Authorizing a Purchase Order to Furnish and Deliver Repair Parts for a Gravity Belt

R-096/14 – Authorizing a Purchase Order to Furnish and Deliver One (1) Shaftless Screw

R-097/14 – Authorizing a Purchase Order to Furnish and Deliver Two (2) Gear Boxes and Two (2) Motors for the Traveling Bridge

R-098/14 – Authorizing a Purchase Order for the Modifications to the Control System for the Chemical Storage Facility

R-099/14 – Authorizing a Purchase Order to Furnish and Deliver 24 Screen House Screw Trough Liners

R-100/14 – Authorizing a Purchase Order to Furnish and Deliver 12 Screen House Grit Trough Liners

R-101/14 – Authorizing a Purchase Order to Service to Repair Walker Process Traveling Bridge

R-102/14 – Annual State Purchasing Contracts

R-103/14 – Pay Increase for Non-Union Employees

R-104/14 – Pay Increase for Board Members

12. Unfinished Business
13. New Business
 - a. Next Meeting – January 15, 2015
14. Adjournment