

**AGENDA  
MARCH 15, 2012**

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  
Bid Reports/Award or Reject of Bids
      - Digester No. 2 Cleaning and Modifications – Spectraserv, Inc. (R-030)
      - Digester Gas Treatment Upgrades – Coppola Services (R-031)
  - b. Staff
    1. 2011 Annual User Charge Apportionment Report
    2. 2011 Operations Report
    3. 2011 Surplus
    4. Treatment Plant Report
    5. Industrial Pretreatment Report
  - c. Professionals
    1. Counsel Report

2. Conflict Counsel Report (January & February)
3. Engineering Report(s)
  - CME
8. Correspondence
  1. Rebate Letters
    - Elizabeth
    - East Orange
    - Hillside
    - Irvington
    - Maplewood
    - Millburn
    - Newark
    - Roselle Park
    - South Orange
    - Summit
    - Union
    - West Orange
9. Public Comment (Max 5 min. per Person)
10. Closed Session
  1. Personnel (R-032)
  2. General Counsel Services (R-033)
11. Resolutions
  - R-028/12 - Payment of Bills
  - R-029/12 – Second Quarter of 2012 Assessment
  - R-030/12 – Awarding a Contract for Digester No. 2 Cleaning and Modifications – Spectraserv, Inc.
  - R-031/12 – Awarding a Contract for Digester Gas Treatment Upgrades – Coppola Services
  - R-032/12 – Employment Agreement
  - R-033/12 – General Counsel Services
12. Unfinished Business

13. New Business
14. Adjournment—(next meeting April 19<sup>st</sup>)