

**AGENDA**  
**APRIL 19, 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  
Professional Authorizations
      - Aeration System Upgrades – CME (R-035)Authorization To Bid (R-036)
      - Purchase of High Solids Pump
      - Repair and Rehabilitation of Centrifuge Rotating AssemblyBid Reports/Award or Reject of Bids
      - Document Recovery, Mold Remediation and Restoration (R-037)
  - b. Staff
    1. Treatment Plant Report
    2. Industrial Pretreatment Report
    3. 2011 Audit Report

**FINAL: 4/19/2012**

- c. Professionals
  - 1. Counsel Report
  - 2. Conflict Counsel Report
  - 3. Engineering Report(s)
    - CME
  
- 8. Correspondence
  - a. Elizabeth First Quarter Adjustment
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session
- 11. Resolutions
  - R-034/12 – Payment of Bills
  - R-035/12 – Authorization for Aeration System Upgrades – CME
  - R-036/12 – Authorization to Bid Various Services, Equipment Material
    - Purchase of High Solids Pump
    - Repair & Rehabilitation of Centrifuge Rotating Assembly
  - R-037/12 – Rejecting Bids for Document Recovery, Mold Remediation and Restoration
- 12. Unfinished Business
- 13. New Business
- 14. Adjournment – (next meeting May 24<sup>th</sup>)