

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

**THURSDAY, APRIL 20, 2017 AT 4:00 P.M.
MAPLEWOOD MUNICIPAL BUILDING
574 VALLEY STREET, MAPLEWOOD**

1. Call To Order
2. Notice of Compliance
3. Roll Call
4. a. Pledge of Allegiance
b. Special Public Hearing: RFP for a public private partnership for the Provision of Food Waste for Co-Digestion
5. Approval of Minutes
6. Report of Officers
 - a. Treasurer's Report
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorization
 - Digester No. 1 Cleaning and Modification – CME Associates (R-038)
Bid Reports/Award
 - Furnishing and Delivering Dry Bulk Polymer (R-039)
 - Providing Combined CCTV/Sonar Inspection Services for 36-inch to 81-inch Diameter Trunk Lines (R-040)
 - Providing CCTV Inspection Services for 10-inch to 24-inch Diameter Trunk Lines (R-041)

FINAL: 4/20/2017

- Providing CCTV Inspection Services for 27-inch to 81-inch Diameter Trunk Lines to the Joint Meeting (R-042)
- Activated Carbon Media Removal, Disposal and Reloading of Vessel #301 (R-043)
- Supply and Deliver Activated Carbon Media for Vessel #301 for Hydrogen Sulfide Removal (R-044)

Purchase Orders Authorization

- Furnishing and Delivering two (2) Taskmaster Grinders (R-045)
- Furnishing and Delivering Two (2) Screen House Shaftless Screws (R-046)
- Furnishing and Delivering Eighty (80) Dewatering Facility Screw Trough Liners (R-047)
- Furnishing and Delivering Thirty (30) Screen House Screw Trough Liners (R-048)
- Providing Rotor Repairs and Re-Chroming (R-049)

2. Finance & Budget

- Infiltration/Inflow Adjustment Costs Analysis – Report #3 – Final Report

b. Staff

1. 2016 Operations Report (Annual)
2. 2016 Annual User Charge Apportionment Report
3. 2016 Surplus (Schedules 5 & 6)
4. Treatment Plant Report
5. Industrial Pretreatment Report

c. Professionals

1. General Counsel Report
2. Labor & Employment Counsel Report

3. Special Counsel for Pretreatment Violations and Conflicts Report (No Report)
 4. Engineering Report(s)
 - CME
 5. Food Waste for Co-Digestion – Proposal Evaluation
 - CME Associates
8. Correspondence
1. Elizabeth First Quarter Adjustment
 2. I/I Adjustment
 - a. City of Newark
9. Public Comment (Max 5 min. per Person)
10. Closed Session
- a. Personnel (R-051)
11. Resolutions
- R-037/17 – Payment of Bills
- R-038/17 – Amending contract with CME Associates in connection with Digester No. 1 Cleaning and Modification
- R-039/17 – Awarding contract to BASF Corporations for Furnishing and Delivering Dry Bulk Polymer
- R-040/17 – Awarding contract to RedZone Robotics Inc. for Providing Combined CCTV/Sonar Inspection Services for 36-inch to 81-inch Diameter Trunk Lines
- R-041/17 – Awarding contract to National Water Main Cleaning Co. for Providing CCTV Inspection Services for 10-inch to 24-inch Diameter Trunk Lines
- R-042/17 – Awarding contract to McVac Environmental Services for Providing CCTV Inspection Services for 27-inch to 81-inch Diameter Trunk Lines to the Joint Meeting

- R-043/17 – Awarding contract to Theia Air, LLC for Furnishing and Delivering Activated Carbon Media Removal, Disposal and Reloading of Vessel #301
- R-044/17 – Awarding contract to Nichem Company to Supply and Deliver Activated Carbon Media for Vessel #301 for Hydrogen Sulfide Removal
- R-045/17 – Authorizing a Purchase Order to Franklin Miller Inc. for Furnishing and Delivering Two (2) Taskmaster Grinders
- R-046/17 – Authorizing a Purchase Order to Kaman Industrial Technologies for Furnishing and Delivering Two (2) Screen House Shaftless Screws
- R-047/17 – Authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Eighty (80) Dewatering Facility Screw Trough Liners
- R-048/17 – Authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Thirty (30) Screen House Screw Trough Liners
- R-049/17 – Authorizing a Purchase Order to Industrial Hard Chromium Co., Inc. for Providing Rotor Repairs and Re-Chroming
- R-050/17 – Recognizing I/I Adjusted Costs and Authorizing Issuance of Refunds and Payment Plan
- R-051/17 – Employment Agreement
12. Unfinished Business
 13. New Business
 - a. May Meeting – May 18, 2017
 14. Adjournment