

AGENDA
SEPTEMBER 20, 2012

1. Call To Order
2. Notice of Compliance
3. Roll Call
4. Pledge of Allegiance
5. Approval of Minutes – July
6. Report of Officers
 - a. Treasurer’s Report –July/August
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - Service Water System Upgrades–Mediation – Birdsall Services Group – (R-064)Change Order
 - 2009 Pump and Valve Replacements – CO # 3– MBE Mark III Electric, Inc. – (R-065)
 2. Finance & Budget
 - Date for Budget Meeting
 - b. Staff
 1. Treatment Plant Report – July/August
 2. Industrial Pretreatment Report – July/August
 - c. Professionals
 1. Counsel Report – July/August

FINAL: 09/20/2012

2. Conflict Counsel Report – July/August
3. Engineering Report(s) –July/August
 - CME
8. Correspondence
 - a. NACWA – Silver Award
 - b. Affirmative Action Plan
 - c. Spill Compensation and Control Act (Amendment)
 - Hillside
 - Summit
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-062/12 – Payment of Bills
 - R-063/12 – Fourth Quarter of 2012 Assessment
 - R-064/12 – Amending contract with Birdsall Services Group for additional Professional Engineering Services in Connection with the Service Water System Upgrade Project
 - R-065/12 – Authorizing Change Order # 3 to Contract with MBE III Electric, Inc. For 2009 Pump and Valve Replacement Project
12. Unfinished Business
13. New Business
 - a. Next Meeting – October 18, 2012
14. Adjournment