

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

**THURSDAY, NOVEMBER 9, 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. 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-107)

Professional Authorization
 - NPDES Permit Appeal – Hall Associates (R-109)
Bid Reports/Award
 - Furnishing and Delivering Dry Bulk Polymer (R-110)
 - Providing Excavation and Repair Services on an
"As Needed" Basis (R-111)
 - Providing Cleaning Equipment Rental and CCTV
Inspection Services to the Treatment Plant & Sludge
Dewatering Facilities on an "As Needed" Basis (R-112)

FINAL: 11/9/2017

Purchase Order Authorization

- Providing Accounting Clerk Services (R-113)

Miscellaneous

- Amending Contract for Upgrading and Servicing Existing Wireless Wastewater Metering & Rain Gauge Equipment and Software (R-114)
- Consent Order for Voluntary Dismissal Without Prejudice (R-115)

2. Finance & Budget

- Adoption of 2018 Budget (R-108)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report

c. Professionals

1. Counsel Report
2. Labor & Employment Counsel Report
3. Special Counsel for Pretreatment Violations and Conflicts Report
4. Engineering Report(s)
 - CME Associates

d. Presentation

1. Flood Mitigation Project – Henry Johnsen, CME Associates

8. Correspondence

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

10. Closed Session

11. Resolutions

R-106/17 – Payment of Bills

R-107/17 – RFQ'S and RFP for Professional Services

R-108/17 – 2018 Budget

R-109/17 – Awarding contract to Hall Associates for Legal Services in Connection with the NPDES Permit Appeal

R-110/17 – Awarding Polydyne, Inc. for Furnishing and Delivering Bulk Dry Polymer

R-111/17 – Awarding Montana Construction Corp., Inc. for Providing Excavation and Repair Services on an “As Needed” Basis

R-112/17 – Awarding All American Sewer Service, Inc. for Providing Cleaning Equipment Rental and CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities on an “As Needed” Basis

R-113/17 – Authorizing a Purchase Order to Global Logistics Group, LLC for Providing Accounting Clerk Services

R-114/17 – Amending Contract for Upgrading and Servicing Existing Wireless Wastewater Metering & Rain Gauge Equipment and Software

R-115/17 – Authorizing Consent Order for Voluntary Dismissal Without Prejudice

12. Unfinished Business

13. New Business

a. December Meeting – December 21, 2017

14. Adjournment