

**AGENDA
MARCH 17, 2011**

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
 - Digester No. 2 Cleaning and Modifications – CME Associates (R-028)
 - Digester Gas Upgrades – CME Associates (R-029)Authorization To Bid (R-025)
 - Replacement of High Solids Pump
 - Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production
 - b. Staff
 1. 2010 Annual User Charge Apportionment Report
 2. 2010 Operations Report
 3. 2010 Surplus
 4. Treatment Plant Report

DRAFT: 3/11/2011

5. Industrial Pretreatment Report
6. 2010 Audit Report (**report forthcoming**)
- c. Professionals
 1. Counsel Report
 2. Conflict Counsel Report
 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
 2. Notification of Eligibility – Sovereign Bank
9. Public Comment (Max 5 min. per Person)
10. Closed Session
 1. Personnel (R-026)
11. Resolutions
 - R-023/11 - Payment of Bills
 - R-024/11 – Second Quarter of 2011 Assessment

R-025/11 – Authorization of Bid –

1. Replacement of High Solids Pump
2. Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production

R-026/11 – Employment Agreement

R-027/11 – Designation of Official Bank – Union Center National Bank

R-028/11 – Authorization Digester No. 2 Cleaning and Modifications – CME Associates

R-029/11 – Authorization Digester Gas Upgrades – CME Associates

12. Unfinished Business
13. New Business
14. Adjournment –(next meeting April 21st)