JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, AUGUST 17, 2023 AT 4:00 P.M.
VIRTUAL MEETING

The dial-in number for the meeting for Board Members and members of the public is 1-346-248-7799. The meeting ID # is 649 934 5533.

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 Committee

            Professional Authorization

            - Co-Generation Upgrade – Construction Admin Services – CME Associates (R-082)

            Purchase Order Authorization

            - Furnishing and Delivering 26kV Substation Feeder N482 Electrical Testing & Feeder Re-Energization (R-083)

FINAL: 8/17/2023

b. Staff

1. 2022 Annual User Charge Apportionment Report

2. Treatment Plant Report

3. Industrial Pretreatment Report

4. Financial Report

c. Professionals

1. General Counsel Report

- Connell Foley LLP

2. Labor & Employment Counsel Report

- Antonelli Kantor Rivera

3. Special Conflict and Pretreatment Violations Counsel Report (s)

- Antonelli Kantor Rivera

4. Engineering Report

- CME Associates

5. CSO Report

- CDM Smith

6. Grant Writing Services Report

- Aubrey Group, LLC

8. Correspondence

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

10. Closed Session

11. Resolutions

R-081/23 – Payment of Bills

R-082/23 – Awarding Contract to CME Associates for Construction and Administration Services for the Co-Generation Upgrade Project

R-083/23 – Authorizing a Purchase Order to Eii, Inc. for Furnishing and Delivering 26kV Substation Feeder N482 Electrical Testing & Feeder Re-Energization

12. Unfinished Business

13. New Business

a. Next Meeting September 21, 2023

b. WEFTEC September 30th – October 4th **Chicago, Illinois**

https://www.weftec.org/attend/2023-attendee-registration/

14. Adjournment