JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, FEBRUARY 15, 2024 AT 4:00 P.M.
VIRTUAL MEETING

The dial-in number for the meeting for Board Members and members of the public is 1-309-205-3325. The meeting ID # is
823 2306 6502
Passcode: 830968

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
   b. Designation of 2024 Committee Appointments (R-022)
7. Report of Committees, Staff & Professionals
   a. Committees
      1. Personnel & Procurement

         Professional Authorizations

         - Co-Generation Upgrade Project – Phase II Construction – Anselmi and Decicco, Inc. (R-127/23)
         - Main Site Wall – Phase III Construction – Michels Construction, Inc. (R-023)
         - Removed Resolution (R-024)

FINAL: 2/15/2024

Authorizations to Bid

- Authorization to Bid Various Services, Equipment & Materials (R-025)

  --- Supply and Install Set of (3) Replacement of N482 Main 26.4KV Disconnect Switches

- Authorization to Bid Various Services, Equipment & Materials (R-026)

  --- Supply and Install Replacement of (6) 35 KV Current Transformers (3) on N482 Line and (3) on Q225 Line

Bid Report/Award

- Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production (R-027)

b. Staff

1. Treatment Plant Report

2. Industrial Pretreatment Report

3. 2023 Clean Water Enforcement 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

8. Correspondence

a. Member Appointment Letter

1. Hillside **(Email)**

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

10. Closed Session

11. Resolutions

R-127/23 – Awarding a Contract to Anselmi and Decicco, Inc. for the Co-Generation Upgrade Project – Phase II of the Flood Mitigation Project

R-021/24 – Payment of Bills

R-022/24 – 2024 Committee Appointments

R-023/24 – Awarding a Contract to Michels Construction, Inc. for the Main Plant Site Wall Project – Phase III of the Flood Mitigation Project

R-024/24 – Removed

R-025/24 – Authorization to Bid Various Services, Equipment & Materials

--- Supply and Install Set of (3) Replacement of N482 Main 26.4KV Disconnect Switches

R-026/24 – Authorization to Bid Various Services, Equipment & Materials

--- Supply and Install Replacement of (6) 35 KV Current Transformers (3) on N482 Line and (3) on Q225 Line

R-027/24 – Awarding Contract to JSH International, LLC for Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production

R-028/24 – Audit Report Resolution – 2022

R-029/24 – Appreciation to Lisa Bonanno

R-030/24 – Appreciation to Edward Kobovitch

12. Unfinished Business

13. New Business

    a. March Meeting – March 21, 2024

14. Adjournment