JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, MAY 15, 2025 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
7. Report of Staff, Professionals & Committees
    a. Staff
        1. 2024 Annual Operations Report
        2. Treatment Plant Report
        3. Industrial Pretreatment Report
        4. Financial Report

FINAL: 5/15/2025

b. 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

c. Committees

1. Personnel & Procurement
(R-052) – (R-060)

Consent Agenda (*)

8. Resolutions

*R-052/24 – Insurance Renewals

*R-053/25 – Awarding Contract to Colliers Engineering & Design for Primary Settling Tank # 4 Upgrades – Reporting and Permitting

*R-054/25 – Awarding Contract to Colliers Engineering & Design for Primary Settling Tank # 4 Upgrades – Construction Admin

*R-055/25 – Awarding Contract to Remington & Vernick Engineers (RVE) for Digester # 3 – Reporting and Permitting

*R-056/25 – Awarding Contract to Remington & Vernick Engineers (RVE) for Digester # 3 – Construction Admin

*R-057/25 – Approving the Execution and Delivery of Project Finance Agreements and other Matters Related to the 2025 Capital Improvement Project

*R-058/25 – Authorizing Cooperative Pricing Purchasing for 2025

*R-059/25 – Authorizing Execution of Agreement with American Substance Abuse Professionals, Inc.

*R-060/25 – Authorizing Release and Payment of Claim by The Maplewood Country Club

9. Approval of Bills

R-051/25 – Payment of Bills

10. Correspondence

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

12. Closed Session

13. Unfinished Business

14. New Business

a. WEFTEC September 27 – October 1, 2025 **Chicago, Illinois**

b. June Meeting – June 19, 2025

15. Adjournment