JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, FEBRUARY 19, 2026 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 (December 18, 2025 and January 15, 2026)
6. Report of Officers
    a. Treasurer's Report
7. Report of Committees, Staff & Professionals
    a. Staff
        1. Treatment Plant Report
        2. Industrial Pretreatment Report
        3. 2025 Clean Water Enforcement Report
        4. Financial Report
    b. Professionals
        1. General Counsel Report
            - Connell Foley LLP

DRAFT: 2/17/2026

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-021) - (R-025)

Consent Agenda (*)

8. Resolutions

*R-020/26 – 2026 Committee Appointments

*R-021/26 – Awarding a Contract to Posillico Civil, Inc. for Phase V (Biosolids Facility Site Wall) of the Flood Mitigation Project

*R-022/26 – Awarding a Contract to AVA Consulting LLC for Special Engineering Services

*R-023/26 – Authorization to Bid Various Services, Equipment & Materials

----Hauling & Beneficial Use of Dewatering Biosolids

*R-024/26 – Authorizing a Purchase Order to Professional Health Services (Mobile Health Solutions) for Providing fit tests (hearing, respirator, pulmonary & medical questionnaire) to the Joint Meeting employees for 2026

*R-025/26 – Amending Contract with JSH International, LLC for Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production

*R-026/26 – Audit Report Resolution – 2024

9. Approval of Bills

R-019/26 – Payment of Bills

10. Correspondence

a. Member Appointment Letters

1. Hillside

2. Union

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

12. Closed Session

13. Unfinished Business

14. New Business

a. March Meeting – March 19, 2026

a. Personnel

15. Adjournment