

PUBLIC WORK MEETING

AGENDA

APRIL 9, 2009

ADMINISTRATION:

- A-1 Approval of Minutes
- A-2 A729 Furnish and Deliver Various Sizes and Types of Stainless Steel, Pipe and Fittings to the PVSC Warehouse for a Two (2) Year Period
- A-3 A730 Furnish and Deliver Various Manufacturers Equipment and Spare Parts for a Two (2) Year Period
- A-4 A743 Furnish and Deliver Lubricants to the PVSC Warehouse for a Two (2) Year Period
- A-5 Financial Disclosure
- A-6 Summer Program
- A-7 Request for Authorization to Advertise for Receipt of Competitive Bids – Installation of Weatherproof Enclosed 480V Motor Control Center (MCC)
- A-8 Request to Advertise for Request Qualifications – Final Clarifier Concrete Coating Demonstration
- A-9 Permit Assistance – GLEC
- A-10 Litigation Assistance – GLEC
- A-11 NJEIT 2009 Loan – Modified SED Plan
- A-12 Residuals and Biosolids Training – Request to attend training conference
- A-13 NJHDG PCB Trackdown – Aquatic Sciences Consulting
- A-14 Pascrell Resolution (Great Falls National Park)
- A-15 Monthly Operations Report (February)
- A-16 Newspaper Articles/ Letters of Appreciation
- A-17 School Schedule

OTHER:

- 0-1 Sewer Permits
- 0-2 Executed Liquid Waste Disposal Agreements
- 0-3 Connection Fees

LEGAL:

- L-1 Approval of Legal Bills
- L-2 Robert Roe

CLOSED:

- L-3 Passaic River
- L-4 Litigation Expert – Malcolm Pirnie – Pierce v. PVSC
- L-5 RFP – Underwriter(s) / Bank(s) -
- L-6 Recommendation for the Sole Source Procurement of Thickening Centrifuges