

PUBLIC WORK MEETING

AGENDA

December 10, 2009

ADMINISTRATION:

- A-1 Approval of Minutes
- A-2 Rate Stabilization Fund Transfer
- A-3 Recalculation of Connection Fees
- A-4 Recalculation Volume for Small Tax Exempt Users
- A-5 Revised User Charge Cost allocations
- A-6 Estimated 2010 Budget & User Charges
- A-7 A600 Forebay Rehabilitation Project
- A-8 A758A Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period
- A-9 A765 Maintenance of Overhead Cranes at Various PVSC Facilities for a Two (2) Year Period Opening December 1, 2009
- A-10 A727A Oxygenation Tanks Phase 2A Improvements- Re-Bid
- A-11 A763A Furnish & Deliver A W Chesterton or Approved Equal Mechanical Seals, Pats and Supplies to the PVSC Warehouse for a Two (2) Year Period
- A-12 Combined Heat and Power- Gabel Associates
- A-13 NJDOT Grant- Final Clarifiers Electrical Upgrades
- A-14 Flexible Spending Plan
- A-15 Liquid Waste Acceptance Conferences
- A-16 Meeting Schedule for 2010
- A-17 Monthly Operations Report

A-18 Letters of Appreciation/Newspaper Articles

A-19 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 RFP Administrative Agency Lobbying Rep.

L-5 RFP State Legislative Lobbying Rep.

L-6 License Agreement – Red Bull Stadium

L-7 Moody's

L-8 Dredging Project – DEP/Army Corps/Port Authority

L-9 Forward Refunding – Goldman Sachs

L-10 Jersey City

L-11 Stipulation of Settlement

L-12 U.S. Department of Labor/Fair Labor Standard Act

L-13 PVSC VS Witco