

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. FEBRUARY 21, 2012

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman's Statement
3. Approval of minutes of January 24, 2012
4. Average Daily Flow Report – January 2012
5. Maintenance Report – January 2012
6. Ewing and Lawrence Connection Reports – January 2012
7. *Treasurer's Report*
8. Public Comments
9. OLD BUSINESS:
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. Annual Charge
 - B. Award contract for:
 1. Sodium Hypochlorite
 2. Maintenance of Sewer Lines
 3. Maintenance of Generators
 4. Maintenance of Trucks over 11,000 lbs.
 - C. Utility Agreement – Route 1 Business/Brunswick Circle to Lake Drive
 - D. Underground Storage Tanks – Biennial Certification and Initial Receptor Evaluation
 - E. Resolution of the Ewing-Lawrence Sewerage Authority Concerning Review of Findings and Recommendations of the Local Finance Board Made at a Meeting of said Board on September 14, 2011, in Accordance with N.J.S.A. 40A:5A-6 And N.J.S.A. 58:11-B-9(a).
 - F. Mountain View Pump Station Force Main – Change Order No. 2
11. Executive Director's Report
12. Engineer's Report
13. Attorney's Report and Executive Session
14. Adjourn.

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EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS - REORGANIZATION MEETING - 12:00 P.M. - FEBRUARY 21, 2012

1. Call to order and invocation.
2. Chairman's statement.
3. Chairman appoints Acting Chairman or sits in this capacity, and calls for election of officers.
4. Acting Chairman calls for nominations for Chairman of the Authority.
5. Chairman calls for election of the following officers:

Vice Chairman

Secretary and Assistant Secretary

Treasurer and Assistant Treasurer

6. Resolutions needed for the appointment of the following:

Attorney - W. Barry Rank, Esquire

Consulting Engineer - Jacobs Environmental
Consulting

Consulting Engineer for ongoing projects -
Arcadis

Accountant & Auditor - Mercadien

Consultant - Omni Environmental, Inc.

Consulting Engineer (Inspection Services) -
Hopewell Valley Engineering

Bond Counsel - McManimon & Scotland

7. Committee Appointments:

Personnel & Public Relations

Finance & Insurance

Engineering & Operations

Sludge Management

8. Approval of bank resolutions needed to notify the banks of the change in officers using their respective forms.
9. Adjourn.