REGULAR MEETING OF THE COMMISSION  
October 24, 2018 at 5:00 PM  

AGENDA

1. Roll Call
2. Payment of Invoices
3. Discussion and Vote to Approve Minutes of the September 26, 2018 Regular Board Meeting
4. Discussion of Youth and the Environment Program
5. Discussion on the Approval of an Issuance of a $3,606,000 Grant Anticipation Note (GAN) Renewal
   a) Vote on Awarding the Bid for the GAN
   b) Certificate of Vote (Borrowing Authorization) for GAN
6. Discussion of Interceptor Rehabilitation Work
7. Discussion of Generators
8. Update on Riverside Pump Station Project – Construction
9. Update on Organics to Energy Project – Construction
   a) Discussion on Interconnection Process with e3i Engineers
10. Executive Director’s Report
11. Board Business
12. Executive Session
13. Adjournment

OTHER ATTACHMENTS

Kleinfelder September Invoices for Infiltration/Inflow Work dated October 4, 2018
CDM Smith Progress Reports No. 29 for Riverside Pump Station dated October 16, 2018
CDM Smith Progress Reports No. 29 for the Organics to Energy Project dated October 16, 2018
AECOM Invoice for September 2018 for work on RFQ/P for BDF dated October 17, 2018
September 2018 Operations Report

NOTES: M: Majority Vote (5 votes); SM: Super majority (2/3ths or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)