REGULAR MEETING OF THE COMMISSION
November 28, 2018 at 5:00 PM

AGENDA

1. Roll Call
2. Payment of Invoices
3. Discussion and Vote to Approve Minutes of the October 24, 2018 Regular Board Meeting
4. Discussion of Interceptor Rehabilitation Work with Kleinfelder
5. Discussion of Generators
6. Update on Riverside Pump Station Project – Construction
   a) Discussion and Vote on Change Order No. 7
7. Update on Organics to Energy Project – Construction
   a) Discussion and Vote on Change Order No. 12
   b) Discussion and Vote on Amendment No. 5 with CDM Smith
8. Discussion of CSO Abatement Grants
9. Executive Director’s Report
10. Board Business
11. Executive Session
12. Adjournment

OTHER ATTACHMENTS
Kleinfelder October Invoices for Sewer Interceptor Grout Sealing and Spicket River Interceptor
CIPP Alternatives Analysis dated November 2, 2018
CDM Smith Progress Reports No. 30 for Riverside Pump Station dated November 20, 2018
CDM Smith Progress Reports No. 30 for the Organics to Energy Project dated November 20, 2018
AECOM Invoice for October 2018 for work on RFQ/P for BDF dated November 2, 2018

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