



PASSAIC VALLEY WATER COMMISSION

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MAY 21, 2014
SPECIAL MEETING

Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Public Meetings Act; Salute to the Flag – Pledge of Allegiance

1) Public Comments

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

Administration:

a. Professional Services (or Extraordinary Unspecifiable Services)

- Project No. 14-P-1: Professional Legal Services for Reviews of Proposed Land Use and Related Matters.
- Project No. 14-P-2: Professional Services (New Jersey Licensed Title Company) for Title Searches and Related Matters.
- Project No. 14-P-3: Professional Services for New Jersey Licensed Land Surveying and Related Services.
- Project No. 14-P-4: Professional Services for Property and Easement Valuations and Related Services (Accredited Real Estate Appraisal Firms).
- Project No. 14-P-5: Professional Bond Counsel Services.
- Project No. 14-P-6: Professional Services for Arbitrage Calculation, Including Post-Issuance Tax Law Compliance.
- Project No. 14-P-7: Professional Services for Financial Adviser.
- Project No. 14-P-10: Professional Legal Services Related to Loss Prevention, Insurance, Personal Injury Defense and Related Matters.
- Project No. 14-P-13: Professional Legal Services for Bankruptcy Matters and Other Related Matters.
- Project No. 14-P-16: Professional Legal Services Related to Employment Law/Personnel Issues and Other Related or Miscellaneous Legal Matters.
- Project No. 14-P-17: Professional Legal Services Related to Workers' Compensation Law and Related Matters.
- Project No. 14-P-18: Special Counsel Services: Litigation, Contracts and Regulatory, Legislative and Policy Matters.
- Project No. 14-P-19: Professional Legal Services-Hearing Officer for Personnel Issues.
- Project No. 14-P-20: Professional Services for Medical Insurance Issues
- Project No. 14-P-22: Professional Legal Services Related to Contractual Matters, Miscellaneous Litigation and Other Related Matters.
- Project No. 14-P-23: Professional Services for Real Property Tax Appeals and Related Issues.
- Project No. 14-P-25: Professional Engineering Services for Evaluations and Reviews of Proposed Easements/Improvements and Related Matters.
- Project No. 14-P-26: Professional Engineering Services for Water Supply Planning and Related Issues.
- Project No. 14-P-27: Professional Engineering Services for Upgraded Plant Process Optimization Integration and Related Issues.
- Project No. 14-P-28: Professional Engineering Services for Disinfection Optimization and Related Matters.
- Project No. 14-P-29: Professional Engineering Services for Materials Selections/Applications and Related Matters.
- Project No. 14-P-30: Professional Engineering Services for Computational Fluid Dynamics Modeling
- Project No. 14-P-31: Professional Engineering Services for Rate Studies and Related Matters.
- Project No. 14-P-32: Professional Engineering Services for Electrical Facilities and Operations Issues and Related Services.



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P.V.W.C. SPECIAL MEETING

May 21, 2014

- Project No. 14-P-33: Professional Engineering Services for Environmental Regulatory Compliance Issues.
- Project No. 14-P-34: Professional Engineering Services for Structural and Related Issues.
- Project No. 14-P-35: Professional Services for General Energy Optimization and Procurement.
- Project No. 14-P-36: Professional Services for Asbestos Related Issues and Project Oversight/Compliance Certifications (Where Applicable).
- Project No. 14-P-38: Miscellaneous Professional Architectural Services for PVWC's Facilities.
- Project No. 14-P-39: Professional Services for NJ Licensed Land Surveying (Small Projects)
- Project No. 14-P-40: Professional Engineering Services for Residuals Treatment and Disposal Optimization.
- Project No. 14-P-42: Miscellaneous Inspection and Other Regulatory Compliance Issues for PVWC's Reservoir Dams.
- Project No. 14-P-44: Ambient Air Vaporizers-Phase 2 Professional Services During Bidding and Construction
- Project No. 14-P-46: Professional Engineering Services for Filtration System Issues and Related Matters.
- Project No. 14-P-48: Professional Services for W-4 Licensed Operator.
- Project No. 14-P-49: Professional Services for Background Checks
- Project No. 14-P-51: Professional Engineering Services for Corrosion Control and Treatment.
- Project No. 14-P-55: Professional Services: Complex Litigation, Contracts, Regulatory, Legislative & Policy & Related Matters

RECONVENE PUBLIC MEETING

RECOMMENDATIONS FROM EXECUTIVE CONFERENCE

2)

ADJOURNMENT

3)