

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS 12:00 P.M. FEBRUARY 16, 2021
Via Free Conference Call Services
Dial-in Number: (978)990-5327
Access Code: 5367156

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman's Statement.
3. Approval of minutes of January 19, 2021
4. Average Daily Flow Report – January 2021
5. Maintenance Report – January 2021
6. Ewing and Lawrence Connection Reports – January 2021
7. Treasurer's Report – February 16, 2021
8. Public Comments.
9. OLD BUSINESS:
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. Annual Charge
 - B. Award Contract for Furnishing Polymers
 - C. Award Contract for Maintenance, Emergency Repair Service, and/or Replacements for Sewerage Lines
 - D. Award Contract for Truck Maintenance
 - E. Award Contract for Maintenance Service for Instrumentation, Controls and Variable Speed Drives
 - F. Tri-Party Agreement
 - G. Main Wastewater Treatment Plant Upgrade Project – Budget Increase Kleinfelder, Inc.
11. Executive Director's Report.
12. Attorney's Report

13. Executive Session

14. Adjourn.