

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
February 5, 2009  
CONSENT AGENDA**

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There is no Consent Agenda for February 5.

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**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
February 5, 2009  
ACTION ITEMS**

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**Authorization to Advertise**

1. Resolution No. 22-09 One-Year Requirement Contract for 2,200,000 Pounds of Ferric Chloride Solution for use at all District Wastewater Treatment Plants. Anticipated Expenditure: Not to Exceed \$430,000.00.
2. Resolution No. 23-09 Southerly Wastewater Treatment Center Biosolids Handling and Incineration Project Contract 28F: Site Preparation Project. Engineer's Estimate: \$5,500,000.00.

**Authorization to Issue Request for Proposals**

3. Resolution No. 24-09 One-Year Requirement Contract for the Purchase of Forty-Three (43) Data Recording Devices, Ancillary Equipment and Services for Automated Storage and Manual Retrieval of Data from Various District Remote Sites. Anticipated Expenditure: \$60,000.00.
4. Resolution No. 25-09 Proposals for Retention of Risk Management Consultant Services Firm. Anticipated Expenditure: Not to Exceed \$50,000.00.

**Authorization to Enter Into Agreement**

5. Resolution No. 26-09 Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the WPCLF financing of the Southerly Wastewater Treatment Center Biosolids Handling and Incineration Project Contract 28F.

**Authorization to Enter Into Contract**

6. Resolution No. 27-09 One-Year Contract with Precision Analytical, Inc. for Laboratory Services. Cost: Not to Exceed \$60,000.00.
7. Resolution No. 28-09 One-Year Requirement Contract with Polydyne, Inc. for 80,000 Pounds of Liquid Polymer for use in the Sludge Dewatering Centrifuge Process at the Westerly Wastewater Treatment Plant. Cost: \$228,580.00.
8. Resolution No. 29-09 One-Year Requirement Contract with PVS Chemical Solutions, Inc. for 170,000 Gallons of Liquid Sodium Bisulfite Solution for use at all District Wastewater Treatment Plants. Cost: \$205,513.00.

**Sewer Use Code Matters**

9. Resolution No. 30-09 Settlement Agreement with Miles Alloy, Inc., Northeast Ohio Regional Sewer District Case No. 08-004.

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BOARD OF TRUSTEES  
February 5, 2009  
INFORMATION ITEMS**

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1. Stormwater Update Presentation (To be Provided).

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