

**RESOLUTION AUTHORIZING MEETING MINUTES OF AUGUST 19, 2010**

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**MOTIONED BY:** Raia

**SECONDED BY:** Spaccavento

**WHEREAS**, the North Hudson Sewerage Authority (hereinafter "Authority") is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

**WHEREAS**, a special meeting of the Authority was held on August 19, 2010; and

**WHEREAS**, minutes of the meeting have been prepared by General Counsel and presented to the Authority members and staff for their review.


**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby approves the minutes of the meeting of August 19, 2010 for the record.

**DATED: OCTOBER 21, 2010**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Commissioner Lopez	x		
Commissioner Marotta	x		
Commissioner Raia	x		
Commissioner Rivera	x		
Commissioner Schroeder			x
Commissioner Soares	x		
Commissioner Spaccavento	x		
Commissioner Stack			x
Commissioner Wolff	x		

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON OCTOBER 21, 2010.**

  
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**SECRETARY**

## **NORTH HUDSON SEWERAGE AUTHORITY**

### **MINUTES OF REGULAR MEETING**

**AUGUST 19, 2010**

At approximately 6:38 p.m., Chairman Richard Wolff called the meeting to order. Counsel Leanza advised that this was a regular meeting of the Authority, and that pursuant to the Open Public Meetings Act, a schedule of the Authority's meetings had been sent to the Authority's official newspaper, the Jersey Journal, with a courtesy copy to the Hoboken Reporter. In addition, copies of such schedule were sent to the Clerks of Hoboken, Union City, Weehawken and West New York and the Hudson County Clerk, with a copy thereof posted on the Authority's bulletin board. In addition to Chairman Wolff, Commissioners Marotta, Raia, Rivera, Soares and Spaccavento were also all in attendance at the meeting.

As there were not enough commissioners present for a quorum, Chairman Wolff asked that the operations reports be given.

#### **ENGINEER'S REPORT - AECOM.**

It was reported that AECOM attended weekly operations meetings with representatives of OMI and the Authority. The purpose of the meetings is to coordinate the operations and capital needs for the WWTPs and collections systems.

AECOM continued to coordinate with NHTSA Bond Counsel, CH2M Hill and NJDEP regarding modifications to the 2010 SRF program. AECOM assisting Bond Counsel in providing technical and cost information in connection with the revised 2010 SRF loan. This being incorporated into a revision in the financial forms for the revised loan and a revised Local Finance Board application to be submitted by Bond Counsel in August.

The Adams Street 2010 miscellaneous repair project consists of construction services for replacement of GBT and PC#2 internals. The work also includes the Finger Weir design for the secondary clarifiers, which was added via addendum. During the reporting period, AECOM submitted a package of information on the recommended award to NJDEP to obtain approval to award the contract. Pending NJDEP approval, a formal notice to proceed to the contractor will be issued by the end of the month.

#### **CH2M Hill.**

John Tobia reported on the progress of construction of the fire alarm and detection system at the Adams Street plant. The contractor, Chu & Gassman, worked on demolition of the existing system, as well as installation of new components. The control panels were expected next week.

As to the River Road WWTP, the design work for the south trickling filter rehabilitation, continued and authorization was received on July 15<sup>th</sup> for expedited completion of the project

design and services during bidding. The design of the project was completed and contract documents prepared by submittal for review by the Authority and the NJDEP. This was submitted to the NJDEP last Tuesday. CH2M Hill continued to submit monthly project status memorandum to the Authority regarding the H1 wet weather pump station. The contractor did not work on the pump station excavation from June 25<sup>th</sup> through August 3<sup>rd</sup> due to settlement of the adjacent NJ Transit records building. The contractor continued to work on the electrical building and, on the date of the meeting, the electrical conduits and form work was completed and powered. The pump station contractor began jet grouting, which is expected to be completed in early September. Chairman Wolff asked if this was due to the settlement of the NJ Transit building. Mr. Tobia responded in the affirmative.

### **HATCH MOTT MACDONALD.**

Hatch Mott Macdonald reported that the 18<sup>th</sup> CSO force main and outfall should be advertised for bid and bids received in early September.

With respect to the Adams Street outfall rehabilitation, Authority counsel is still working with both Green Acres and the City of Hoboken to obtain the necessary temporary construction easements therefore. They were also awaiting the City of Hoboken's signature on the Waterfront Development Application. However, it was reported that it has been six months, and there has been no movement on obtaining a signature from the City. Executive Director Pocci explained that the problem is that the City sold the land to the Authority, but did not report the sale to Green Acres. Chairman Wolff suggested that a meeting take place with the Mayor of Hoboken, and further asked that the Commissioners from Hoboken intervene in an effort to resolve this outstanding issue. It was suggested the Counsel Leanza attend any meetings with the Mayor.

As to the River Road WWTP Odor Control Improvements, the project has been advertised for bid with a bid opening scheduled for September 2, 2010. There was an addendum which was submitted to the NJDEP and approved. has also been assisting the Authority with respect to the odor control issues at the West New York plant.

Executive Director Pocci advised that contract 12 had been underfunded, and that it would be necessary to discuss this issue further with Jack Kraft.

### **OMI.**

Gary Fournier reported that the River Road facility had met all administrative consent order requirements with 78% and 72% removal percentages for BOD and TSS. Effluent concentrations of 35 mg/l and 34 mg/l respectively were also attained. Executive Director Pocci reported that on July 27<sup>th</sup>, the north trickling filter was put back on line which should yield better results this month. The south trickling filter will be back on line in 2011. The plant will not work to capacity until then.

There were no odor complaints for the month of July. All odor control units performed well for the month.

At approximately 7:00 p.m., Commissioner Lopez participated in the meeting telephonically.

The Adams Street facility met all permit requirements with removal percentages of 89% and 91% of BOD and TSS respectively and effluent concentration amounts of 15 mg/l and 11 mg/l of BOD and TSS respectively. The daily average flow was 12.52 mgd. The sludge hauling volume was 637,000 gallons. The plant processes and equipment were working well.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 10-090 authorizing the payment of bills was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 10-091 directing work to Cliffside Paving under the biennial miscellaneous repair contract was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 10-092 amending bond resolution of the North Hudson Sewerage Authority to revise the improvements to be undertaken for the 2010 capital improvement program as set forth therein was unanimously adopted with Chairman Wolff advising that in the future, similar resolutions should first be submitted to the Finance Committee for their review.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 10-093 authorizing advertising and bid of a contract for River Road south trickling filter rehabilitation was unanimously adopted noting that the same had been previously approved by the Facilities Review Board.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 10-094 authorizing advertisement and bid of a contract for 18<sup>th</sup> Street Pump Station CSO force main and outfall rehabilitation was unanimously adopted, again noting that the same had been previously approved by the Facilities Review Board.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 10-095 authorizing the award of a professional service contract for architectural design services for the proposed facade changes for the H1 screening and wet weather pump station building in the amount of \$30,880.00 to Nastasi Architects was unanimously adopted, again noting that the same had been previously approved by the Facilities Review Board.

At approximately 7:20 p.m., upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, it was unanimously resolved to adjourn the meeting.