

RESOLUTION AUTHORIZING MEETING MINUTES OF NOVEMBER 10, 2011**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 regular meeting of the Authority was held on November 10, 2011; 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 November 10, 2011 for the record.

DATED: JANUARY 19, 2012**RECORD OF COMMISSIONERS' VOTE**

	YES	NO	ABSTAIN
Commissioner Marotta	x		
Commissioner Raia	x		
Commissioner Schroeder	x		
Commissioner Soares	x		
Commissioner Spaccavento	x		
Commissioner Stack			x
Commissioner Wiley			x
Commissioner Zucconi	x		
Commissioner Wolff	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON JANUARY 19, 2012.


SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

NOVEMBER 10, 2011

At approximately 6:32 p.m., Acting Chairman Harold Schroeder 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, notice of the same had been sent to the Jersey Journal, Star Ledger, 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 Acting Chairman Schroeder, Commissioners Spaccavento, Marotta, Raia, Zucconi and Soares were also in attendance at the meeting.

Counsel Leanza advised the Chairman that there are only six commissioners present and because of the lack of a super majority of seven commissioners, no affirmative action could be taken but that Engineers Reports could be made.

AECOM.

Gene DeStefano of AECOM reported as follows:

1. With respect to the fat, oil and grease biodiesel project, AECOM had prepared and met with Authority representatives with respect to a draft ordinance and is continuing work on the feasibility of the project.
2. With respect to capital improvements, the following projects are ready for bid:
 - a. The Adams Street primary clarifier #3 and River Road disinfection project;
 - b. The Adams Street site improvement project; and
 - c. The Fifth Street Pump Station upgrade.
3. With respect to the Purac facility structural repair, work continues on the project. AECOM is working on a draft change order to provide coverage for the ancient conditions that were found.
4. The Adams Street miscellaneous repair project is substantially complete and the contractor is working on punch list and closeout items.
5. With respect to the 18th Street force main and outfall, the contractor is still working on the receiving pit and it is expected that the micro tunneling will be commenced shortly after Thanksgiving.

Mr. Pocci inquired as to the status of the OMI contract and Mr. DeStefano replied that he has not yet received a reply to the draft submitted.

CH2M Hill.

Mike Wilson reported that:

1. The H1 wet weather pump station is running on manual and training is progressing with OMI staff.
2. With respect to the Adams Street ultraviolet disinfection system replacement project, Channel 3 was started up but there were some leaks and repairs were made for the same. Upon completion of the Channel 3 project, work will begin on the Channel 2 demolition.

At approximately 7:40 p.m., Commissioner Roque arrived at the meeting.

3. With respect to the combined sewer wastewater treatment plant and pump station improvements, CH2M Hill is continuing to receive and review shop drawings from the contractor and the contract final completion date is June 30, 2012.

HATCH MOTT MACDONALD.

Kevin Wynn reported as follows:

1. Plans are being revised to incorporate a diversion chamber near the River Walk as discussed with the Facilities Review Board and on completion of the revisions, the project will be advertised for bid.
2. With regard to the Jackson Street and Newark Street combined sewer rehabilitation in Hoboken, the contractor is currently replacing wood sewers between 3rd and 4th Street which should be completed within the next month. The contractor has been working continuously along Newark Street and is currently operating between 1st and 2nd Streets.
3. With regard to the River Road wastewater treatment plant odor control improvements, the new odor control equipment is operating as designed and change order work relating to cleaning the sludge holding tank and installation of the new aerator has just been completed.
4. With regard to the West New York sewer rehabilitation project, all of the base contract work has been completed and there are additional funds available to add additional work.
5. With respect to the 2010 Adams Street and River Road wastewater treatment plant improvements, the contractor is in receipt of the new slide gates for the primary clarifiers and the installation of the first slide gate for primary clarifier #2 is nearly complete.

OMI.

Gary Fournier reported that the River Road treatment plant had enjoyed 88% removal rates for BOD and 84% for TSS with effluent concentrations of 21 mg/l for both CBOD and TSS. Thus, all interim permit levels had been met. Mr. Fournier noted that the flow at West New York had been averaging 9.9 gallons per day and that OMI personnel are working to isolate and identify some of the sources of this high flow. It was also noted that one noise complaint had been received in the previous month and that a silencer had been ordered to quiet down some of the equipment.

With regard to the Adams Street facility, 90% and 92% removal percentages had been attained for BOD and TSS respectively. The effluent concentrations of BOD and TSS were 16 mg/l and 11 mg/l, respectively, all well within the permit limits.

Mr. Fournier also noted that OMI was actively training its employees on the proper operation of the H1 wet weather pump station. It was also noted that there was a power failure due to a PSE&G problem at the 5th Street pump station and the generator operated in an emergent condition.

Acting Chairman Schroeder next asked the Commissioners to consider the Resolutions before them.

Upon motion by Commissioner Raia, seconded by Commissioner Marotta, Resolution 11-091 authorizing the minutes of the October 20, 2011 Authority meeting was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Roque, Resolution 11-092 authorizing the payment of bills was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Marotta, Resolution 11-093 directing work to Cliffside Paving under the biennial miscellaneous repair control was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 11-094 authorizing advertising a bid of contracts for improvements to wastewater treatment facilities was unanimously adopted as approved by the Facilities Review Board including the Adams Street primary clarifier #3 and River Road wastewater treatment disinfection system, the Adams Street site improvement project, and the 5th Street Pump Station.

At approximately 7:50 p.m., upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, it was unanimously resolved to adjourn the meeting.