

**RESOLUTION AUTHORIZING MEETING MINUTES OF MAY 17, 2012**

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**MOTIONED BY:** Raia

**SECONDED BY:** Schroeder

**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 May 17, 2012; 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 May 17, 2012 for the record.

**DATED: AUGUST 16, 2012**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
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 AUGUST 16, 2012.**

  
**SECRETARY**

# **NORTH HUDSON SEWERAGE AUTHORITY**

## **MINUTES OF REGULAR MEETING**

**MAY 17, 2012**

At approximately 6:30 p.m., Chairman Wolff called the meeting to order. Counsel Covello 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 Chairman Wolff, Commissioners Marotta, Raia, Schroeder, Spaccavento and Zucconi were also in attendance at the opening of the meeting, Commissioner Wiley participated telephonically.

Chairman Wolff asked the Commissioners to consider the resolutions.

Upon a motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-050 authorizing the payment of bills was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-051 directing work to Cliffside Paving under the biennial miscellaneous repair contract was adopted with a vote of 7 in favor, 0 opposed.

At approximately 6:35 p.m. Commissioner Stack arrived at the meeting.

Upon motion by Commissioner Raia, seconded by Commissioner Marotta, Resolution 12-052 authorizing the EMMA filing procedure was adopted with a vote of 8 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-053 authorizing contract modification #1 for the Jackson and Newark Street Combined Sewer Rehabilitation Project with EnTech Corporation, as approved by the Facilities Review Board, was adopted with a vote of 8 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-054 designating Belissa Vega as the Authority purchasing official, was adopted with a vote of 8 in favor, 0 opposed. The next step for Belissa will be her examination in June, and she will be a certified purchasing agent.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-055 directing work to NW Financial Group as financial advisor to the authority for the defeasance of all outstanding senior lien bonds issued pursuant to the existing General Bond Resolution, was adopted with a vote of 8 in favor, 0 opposed.

Upon the completion of the Resolutions, Commissioner Wiley terminated the telephone call to the meeting and Chairman Wolff called for the reports.

**AECOM.**

Gene DeStefano reported as follows:

1. AECOM completed a draft report of the annual inspection report on the status of the Authority's wastewater treatment plants and collection system. The draft report is currently under review by the Authority and OMI.
2. AECOM conducted reviews of several OMI deliverables in connection with the new operations contract including Preventive and Corrective Maintenance Plans and reviewed corrective maintenance requests. These comments were provided to OMI.
3. With regard to the Adams Street miscellaneous repair project, all construction work on the project is now complete. AECOM completed record drawings, assembled all documentation and submitted same to the Authority and OMI in April.
4. With regard to construction services for 18<sup>th</sup> Street force main and CSO outfall, the outfall pipe is complete and tested. Cruz Construction is commencing paving and a punch list inspection will be scheduled. AECOM and Cruz continue to negotiate a change order request from the Contractor in connection with some project delays encountered due to the unanticipated fiber optic cables.

Fred stated that Cliffside Paving performed \$40,000 worth of work for Scafar but Scafar had not paid Cliffside. Fred asked that Mr. DeStefano reach out to Scafar to get the issue resolved.

**CH2M Hill.**

Mike Wilson reported that:

1. With respect to the H1 Wet Weather Pump Station, CH2M Hill continued performing services during construction and continued to monitor station performance during wet weather events. The system is operating quite well.
2. With respect to the combined sewer wastewater treatment plant and pump station improvements, CH2M Hill continued to obtain a site location for the easements from the property owners affected by the W1234 S/F Facility construction. CH2M Hill met with the Authority to review action items from the prior meeting for Hartz and Weehawken. Thereafter CH2M Hill prepared a draft presentation for Hartz and Weehawken.

3. As to the Adams Street WWTP ultraviolet disinfection system replacement project, Rapid Pump completed work on Channel 1 and the manufacturer's representative, Trojan, was on site to troubleshoot Channel 1's automatic wiping system and the Channel has been placed back in service. Channels 1 and 2 are currently in service, but there was a premature failure of Channel No. 3 due to a sheared bolt which holds the counter-weights in place.

### **HATCH MOTT MACDONALD.**

Anthony Gagliostro reported as follows:

1. As to the Adams Street WWTP Outfall rehabilitation, Hatch Mott continued revisions to the contract documents for re-bidding. The plans are being revised and the contract is scheduled for re-bidding within two to three weeks.

2. With regard to the Jackson Street and Newark Street combined sewer rehabilitation in Hoboken, the contractor has completed the replacement of the collapsed wood sewers between 1<sup>st</sup> and 5<sup>th</sup> Streets. The contractor also completed guniting of the brick sewers on Jackson Street between 1<sup>st</sup> to 5<sup>th</sup> Streets. 1<sup>st</sup> Street to Observer Highway is not complete. They will replace these with 12"-18" lines. The Contractor is to come back to evaluate 1<sup>st</sup> and Newark. Grand Street is complete.

3. The River Road wastewater treatment plant odor control improvements project is operating as designed and the contract is being closed-out. The contractor is coming in to replace the pumps.

### **GREELEY AND HANSEN**

Cliff Pomerantz reported on the Electrical Hazard Assessments in execution of the NFPA 70E project. The stakeholder kickoff meeting and consultant safety briefing were held on April 11, 2012. The Adams Street WWTP field data collection is approximately 90% complete, the Pump Station data collection is approximately 75% complete, the SKM computer modeling is approximately 50% complete. Within the next month, this should be completed.

### **OMI.**

Gary Fournier reported that the River Road treatment plant had enjoyed 90% removal rates for BOD and 89% for TSS with effluent concentrations of 18 mg/l for CBOD and 16 mg/l for TSS. Mr. Fournier noted that the flow averaged 9.2 MGD. The permit requirements for were not met for the month of February. The volume of sludge hauled was 280,000 gallons. The West

New York Municipal Council issued a proclamation to OMI/NHSA for their safety record. The trickling filter was repaired and placed back on-line.

With regard to the Adams Street facility, 88% removal percentages had been attained for BOD and 91% TSS. The effluent concentrations of BOD and TSS were 22mg/l and 13 mg/l, respectively, all well within the permit limits. The monthly average flow was 11.8 MGD. The volume of sludge hauled was 658,000 gallons. All treatment units were operable.

At 7:02 p.m. Chairman Wolff called for public comment.

Richard Gross addressed the Commissioners regarding a Union City property owned by him located at 212-13 Paterson Plank Road. He is concerned because he has a tenant who pays the sewer bills, but typically pays late. Previously, he was provided notice of the tax sale and was able to pay one year of bills to bring the account current, but this year, he was being required to pay 2010 and 2011. Richard Wolff responded that due to auditing concerns, the Authority was asked to reduce the lag time from 18 months to current. This was creating a hardship for Mr. Gross as it was a new approach and would cost him significantly more money than he was prepared to pay. Chairman Wolff asked that the Authority look into this matter.

There being no further business, and seeing no other members of the public wishing to speak, at approximately 7:15 p.m., upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, it was resolved to adjourn the meeting with a vote of 7 in favor, 0 opposed.