

RESOLUTION AUTHORIZING MEETING MINUTES OF AUGUST 16, 2012

MOTIONED BY: Spaccavento

SECONDED BY: Wiley

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 August 16, 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 August 16, 2012 for the record.

DATED: SEPTEMBER 20, 2012

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
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 SEPTEMBER 20, 2012.


SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

AUGUST 16, 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 Raia, Schroeder, Soares, Spaccavento, Wiley and Zucconi were also in attendance at the opening of the meeting.

Chairman Wolff called for the office report to be delivered by Director Pocci. Director Pocci reported that billings exceeded expectations for the first and second quarters of 2012.

Chairman Wolff asked for the minutes.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder Resolution 12-064 approving the minutes of the May 17, 2012 meeting was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento Resolution 12-070 approving the minutes of the June 21, 2012 meeting was adopted with a vote of 7 in favor, 0 opposed.

Commissioner Marotta arrived at 6:33 p.m.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento Resolution 12-081 approving the minutes of the July 19, 2012 meeting was adopted with a vote of 7 in favor, 0 opposed, and Commissioner Marotta abstaining.

Commissioner Stack arrived at 6:35 p.m.

Chairman Wolff called for the engineering reports.

AECOM.

Gene DeStefano reported as follows:

1. Regarding the annual capital budget, AECOM met with the Authority to review a draft Capital Plan. During this month, a copy would be provided to the Authority for discussion with the Facilities Review Board.
2. With regard to the PURAC Facility structural repair, a draft closeout change order was prepared in connection with completion of all work on the contract. The Change order will be reviewed by the authority this month.
3. With regard to the Adams Street Site Improvement Project, V&K has received an approval on a majority of shop drawing submittals and is now prepared to mobilize its forces to the site. Work will commence in August with two months of heavy work is expected, with three months' work overall.
4. With regard to construction services for 18th Street force main and CSO outfall, AECOM and Cruz continue to negotiate a change order request from the Contractor regarding project delays. Final change order will occur after paving is complete.

CH2M Hill.

Mike Wilson reported that:

1. With respect to the combined sewer wastewater treatment plant and pump station improvements, CH2M Hill continued to provide services during construction. At the 11th Street Pump Station, the contractor completed switching the pumps from the temporary PLC control system to the permanent PLC control system and completed startup of the new control system. It is expected that these changes will help keep the streets from flooding.
2. As to the Adams Street WWTP ultraviolet disinfection system replacement project, CH2M Hill coordinated with the contractor to complete the remaining paperwork items and close-out the project. CH2M Hill prepared a change order for the purchase of a spare level control gate. The gates are custom made and a spare will allow for replacement on an emergent basis to eliminate down-time.
3. With respect to the H1 Wet Weather Pump Station, CH2M Hill continued performing services during construction including resident inspection, ARRA compliance oversight, SED program monitoring and coordination with NJ Transit.

HATCH MOTT MACDONALD.

Anthony Gagliostro reported as follows:

1. As to the Adams Street WWTP Outfall rehabilitation, contract documents were sent to Spiniello Companies for signature and returned signed. Spiniello is compiling insurance certificates and bonds for the Contract.

2. With regard to the Jackson Street and Newark Street combined sewer rehabilitation in Hoboken, a proposal for the replacement of the wood sewers beneath Jackson Street between First Street and Newark Street, has been requested. Based upon preliminary cost analysis, a contract modification can be implemented for the sewer replacement with the contract still coming in under budget.

3. With regard to the West New York Sewer Rehabilitation Project, the contractor performed the emergency repair at Bergenline Avenue and 30th Street in Union City as requested by the Authority. There are funds remaining which may allow for some additional work to be performed under the contract. Chairman Wolff asked how much money was left over on the contract and Mr. Gagliostro reported that approximately \$150,000 may be available.

4. As to the 2010 Adams Street and River Road WWTP Improvements, the major items of work have been completed under the contract. The contractor must complete the repairs to the River Road WWTP grit classifier control panels before the Contract can be closed out and a final punch-list completed.

GREELEY AND HANSEN

Cliff Pomerantz reported on the Electrical Hazard Assessments in execution of the NFPA 70E project. A few pieces of data remain to be collected. Discussions continue with PSE&G to obtain more accurate data from the utility. This should be completed this month. Single line diagrams of the system models were submitted to NHTA for review. Chairman Wolff asked what the end date of this work would be, and it was reported that October was the completion date.

OMI.

Gary Fournier reported that the River Road treatment plant had enjoyed 89% removal rates for BOD and 86% for TSS with effluent concentrations of 20 mg/l for CBOD and 18 mg/l for TSS. The flow averaged 9.7 MGD. The volume of sludge hauled was 259,000 gallons. The facility met all permit parameters for the month.

With regard to the Adams Street facility, 89% removal percentages had been attained for BOD and 90% TSS. The effluent concentrations of BOD and TSS were 15mg/l and 12 mg/l, respectively, all well within the permit limits. This makes 9 of 10 months meeting regular permit requirements. The monthly average flow was 12.33 MGD. The volume of sludge hauled was 511,000 gallons. All permit parameters were complied with.

Commissioner Wiley noted that the West New York area mixer was down on August 1, 2012. Mr. Fournier reported that it was expected to be back in service as soon as reasonably possible. Chemicals were being added to accomplish this.

Chairman Wolff called for consideration of the Resolutions.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-082 authorizing the payment of bills was adopted with a vote of 9 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-083 directing work to Cliffside Paving under the biennial miscellaneous repair contract was adopted with a vote of 9 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-073 (held over from the previous meeting), for a contract modification on the 18th Street Force Main was adopted with a vote of 9 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-084, authorizing a contract modification for Special Finance Advisor to LIOTTI, as approved by the Finance Committee, was adopted with a vote of 9 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-085 authorizing contract modification No. 1 for the Fire Alarm and Detection System Project, as approved by the Facilities Review Board, was adopted with a vote of 9 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-086 authorizing contract modification No. 2 for the 2010 Adams Street WWTP, as approved by the Facilities Review Board, was adopted with a vote of 9 in favor and 0 opposed. Director Pocci explained that this is the final contract modification change order in the amount of \$66,000.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-087 authorizing contract modification 2012-3 to Operations Management International (OMI) to manage the Mnet work, as approved by the Facilities Review Board, was adopted with a vote of 9 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-088, adopting the 2012 Budget for Fiscal year 2012-13, was approved with a vote of 9 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-089 authorizing a sewer connection application 12061901, 1000 Avenue at Port Imperial, Weehawken, as previously approved by the Facilities Review Board, was adopted with a vote of 9 in favor, 0 opposed.

At 7:05 p.m. Chairman Wolff called for new business, and Commissioner Wiley commented on a Jersey Journal letter to the editor that stated that without Mayor Stack, the NHSA would “run away with rate increases.” Chairman Wolff indicated that the recent refinancing has assisted in stabilizing rates, and will do so into the future. Commissioner Stack asked that the Authority consider utilizing iPads for Commissioners to cut down on the use of paper for meetings.

Thereafter, Chairman Wolff called for public comment. Seeing none, upon a motion by Commissioner Raia, seconded by Commissioner Schroeder the meeting was adjourned at approximately 7:10 p.m. with a vote of 9 in favor, 0 opposed.