

RESOLUTION AUTHORIZING MEETING MINUTES OF SEPTEMBER 20, 2012

MOTIONED BY: Wiley

SECONDED BY: Soares

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 September 20, 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 September 20, 2012 for the record.

DATED: OCTOBER 18, 2012

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSTAIN
Commissioner Irizarry			x
Commissioner Marotta	x		
Commissioner Raia			x
Commissioner Schroeder	x		
Commissioner Soares	x		
Commissioner Spaccavento	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 OCTOBER 18, 2012.


SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

SEPTEMBER 20, 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 Schroeder, Soares, Spaccavento, Wiley and Zucconi were also in attendance at the opening of the meeting. Commissioner Raia attempted to join the meeting telephonically but was unable to do so due to technical difficulties.

Chairman Wolff called for the engineering reports.

AECOM.

Gene DeStefano reported as follows:

1. Regarding the annual capital budget, AECOM submitted the FY2014 capital budget to the Facilities Review Board. Based upon direction received AECOM is proceeding to prepare a planning document for submission to the NJDEP and NJ Environmental Infrastructure Financing Program.
2. With regard to the Adams Street Site Improvement Project, V&K has received an approval on a majority of shop drawing submittals including Health and Safety. Work will commence with an estimated completion date of November, 2012.
4. With regard to construction services for 18th Street force main and CSO outfall, Cruz is scheduled to complete final paving and punchlist items in September. Following This, AECOM will prepare a closeout change order once final quantities are known.

CH2M Hill.

John Tobia reported that:

1. 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. CH2MHill revised and reissued final change order No. 3. The revised change order paperwork was signed by the contractor and was sent to NHSA for board consideration.

2. 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. The DCA approved CH2M Hill's construction permit applications for the pedestrian canopy restoration work within the NJ Transit Light Rail plaza. The contractor began the restoration of the NJT plaza. Preparation for curbs and sidewalks on Observer Highway was undertaken. Chairman Wolff inquired as to the completion date. Mr. Tobia reported that completion was expected within 6-8 weeks.

HATCH MOTT MACDONALD.

Anthony Gagliostro reported as follows:

1. As to the Adams Street WWTP Outfall rehabilitation, the NJDEP has granted authorization to award the contract and the Contractor has submitted the required bond and insurance documents. There were some issues with the insurance certificates, and we are awaiting revised insurance certificates. We can issue a notice to proceed and schedule a preconstruction meeting pending the revision of the Contractor's Insurance Certificate. Hatch Mott has also conducted a field meeting with the City of Hoboken and Hudson County Engineers to review the scope of the project.

2. With regard to the Jackson Street and Newark Street combined sewer rehabilitation and Hoboken combined wood sewer rehabilitation projects, 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, all of the base contract work has been completed. There is an available balance of under the contract which may allow for additional work to be performed.

4. As to the 2010 Adams Street and River Road WWTP Improvements, the major items of work have been completed under the contract and it is in closeout phase.

GREELEY AND HANSEN

Cliff Pomerantz reported on the Electrical Hazard Assessments in execution of the NFPA 70E project. All data has been collected. PSE&G data has been reconciled as well as can be done. The SMK computer modeling is 95% complete. Comprehensive results will be included in the report documents. Preliminary reporting is 100% complete and a meeting was scheduled for

Tuesday, September 25, 2012. The project is expected to be completed before the end of October.

OMI.

Don Conger reported that the River Road treatment plant met all permit parameters. It achieved 89% removal rates for BOD and 90% for TSS with effluent concentrations of 22 mg/l for CBOD and 17 mg/l for TSS. The flow averaged 9.5 MGD. The volume of sludge hauled was 212,000 gallons. The facility met all permit parameters for the month.

Commissioner Wiley noted that there was a smell emanating from the plant today. Mr. Conger indicated that it could have been the result of the aerator, which was being taken care of.

With regard to the Adams Street facility, 91% removal percentages had been attained for BOD and 92% TSS. The effluent concentrations of BOD and TSS were 13mg/l and 10 mg/l, respectively, all well within the permit limits. The monthly average flow was 12.01 MGD. The volume of sludge hauled was 546,000 gallons. All permit parameters were met.

Chairman Wolff called for consideration of the Resolutions.

Upon motion by Commissioner Spaccavento, seconded by Commissioner Wiley, Resolution 12-090 approving the minutes from the August 16, 2012 meeting was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Schroeder, seconded by Commissioner Spaccavento, Resolution 12-091 authorizing the payment of bills was adopted with a vote of 9 in favor, 0 opposed.

Upon motion by Commissioner Soares, seconded by Commissioner Spaccavento, Resolution 12-092 authorizing the payment of bills was directing work to Cliffside Paving under the biennial miscellaneous repair contract was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Schroeder, seconded by Commissioner Spaccavento, Resolution 12-093, for a contract scope modification on the OMI Contract to provide website maintenance, was adopted with a vote of 7 in favor, 0 opposed. Director Pocci reported that the web site would become more interactive and this was an exciting opportunity for the Authority.

At 6:55 p.m. Chairman Wolff called for new business and, there being none, Chairman Wolff called for public comment. Seeing no members of the public wishing to speak, upon a motion by Commissioner Spaccavento, seconded by Commissioner Schroeder the meeting was adjourned at approximately 6:55 p.m. with a vote of 7 in favor, 0 opposed.