

RESOLUTION AUTHORIZING MEETING MINUTES OF JULY 18, 2013

MOTIONED BY: Schroeder

SECONDED BY: Velazquez

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 July 18, 2013; and

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

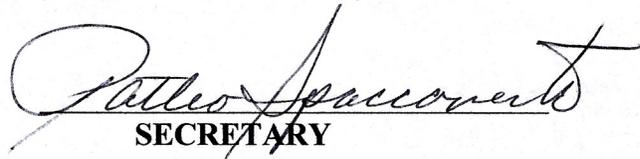
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of July 18, 2013 for the record.

DATED: OCTOBER 17, 2013

RECORD OF COMMISSIONERS' VOTE

	YES	ABSTAIN	ABSENT
Commissioner Kappock		x	
Commissioner Marotta	x		
Commissioner Raia	x		
Commissioner Schroeder	x		
Commissioner Soares	x		
Commissioner Spaccavento			x
Commissioner Velazquez	x		
Commissioner Wiley	x		
Commissioner Zucconi	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON OCTOBER 17, 2013.


SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

JULY 18, 2013

At approximately 6:30 p.m., Chairman Frank Raia 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 Raia, Commissioners Marotta, Schroeder, Spaccavento, Velazquez and Wiley were also in attendance at the start of the meeting. Commissioner Soares joined the meeting via telephone.

Chairman Raia called for the reports.

OMI

OMI reported on some of the Storm Sandy Recovery Projects. As to the boiler replacement project - Rapid Pump, a project kickoff meeting took place on June 20, 2013. CH2MHill began review of the project submittals. Rapid Pump mobilized to the site on July 8, 2013 to begin demolition of the existing boiler system in the Administration Building basement. Completion is estimated for September, 2013.

As to the PURAC Recycle Pump Repair Project, a project kickoff meeting took place on June 20, 2013 and mobilization is scheduled for July 22, 2013. Estimated completion is December, 2013.

A telephone system demonstration is scheduled to take place with Executive Director Wolff and Belissa Vega. The system will utilize fiber optic cable.

Commissioner Zucconi arrived at 6:34 p.m.

CH2M Hill.

Michael Wilson reported that:

As to the Park Avenue Siphon Rehabilitation and 11th Street Siphon Condition Assessment Project, CH2M HILL continued with design work on the project. CH2M HILL's subcontractor completed the topographic survey and subsurface utility investigations at the locations of work. This information is being incorporated into the final construction documents. Comments received from NJDEP on their review of the contract documents are also being incorporated into the final set.

As to the Adams Street WWTP PC #3 and River Road WWTP Disinfection System

Improvements Project, CH2M HILL continued performing services during construction. They continued reviewing the Contractor's shop drawing submittals and coordinating with the Contractor and OMI. As reported previously, the Contractor is behind schedule on the project and they will not be able to make up for lost time. The project Final Completion date was June 24, 2013; CH2M HILL notified the Contractor's Surety via letter regarding the Contractor's delay in completion of the work. The Contractor began the installation of the new sludge collection equipment in PC #3. The Contractor continued the electrical installations for PC #3, and they began the electrical work at the River Road plant for the new chemical feed systems. Additionally, the Contractor completed installation of the new sludge withdrawal gate valves on PC #2 and PC #3.

As to the H1 Wet Weather Pump Station Services During Construction, CH2M HILL continued performing services during construction. They neared completion of drafting the project Record Drawings and the Contractor worked on completing punch-list work items. We will prepare a final construction contract modification and will continue to close-out the project.

As to the W1234 Solids/Floatable Facility Preliminary Design, CH2M HILL provided the Authority and their Counsel meets and bounds descriptions for the temporary and permanent easements, as well as revised appraisals for the effected parcels. CH2M HILL continued to work on the contract package for the parallel outfall construction. We also met with EnTech Corp regarding their ability to perform an investigation of the existing W1234 outfall in Lincoln Harbor.

GREELEY & HANSEN.

Clifford Pomerantz reported that regarding the Combined Sewer Overflow Regulator Design work continued on the 90% design drawings and work began on a suggested work sequence for each regulator. They continued work on the 90% design technical specifications and reviewed field measurements by OMI for the West New York 1 regulator.

OMI.

Gary Fournier of OMI reported that the Adams Street facility had one minor exception with exceedences of fecal coliform. This was attributed to weather conditions and resultant high flows early in the month. Adams Street achieved removal percentages of 87% and 91% respectively of BOD and TSS with effluent concentration amounts of 18 mg/L and 9 mg/L respectively. Average daily flow was 14.86 mg/d, daily average BOD loading was 16,508 lbs/day, and 532,000 gallons of sludge was hauled.

With respect to the River Road facility, removal percentages of 88% and 81% of CBOD and TSS had been attained with effluent concentrations of 20 mg/L and 26 mg/L respectively.

Average Daily Flow was 10.95 mg/l and 277,000 gallons of sludge were handled.

Chairman Raia then called for a discussion of the Resolutions:

Upon a Motion by Commissioner Schroeder, seconded by Commissioner Marotta, Resolution number 13-066 for the approval of minutes of the June 20, 2013 regular meeting was adopted with a vote of 8 in favor and 0 opposed.

Chairman Raia then called for consideration of the Consent Agenda. Upon a motion by Commissioner Wiley, seconded by Commissioner Velazquez, Consent Agenda Resolutions 13-078 for the payment of bills, and 13-079 directing work to Cliffside Paving, were adopted with a vote of 7 in favor, 0 opposed, with Commissioner Velazquez abstaining.

The Chairman called for new business, and seeing none, called for public comment. Seeing no members of the public wishing to be heard, upon a motion by Commissioner Schroeder, seconded by Commissioner Marotta, the meeting was adjourned at 6:41 p.m. with 8 in favor 0 opposed.