

RESOLUTION AUTHORIZING MEETING MINUTES OF AUGUST 15, 2013

MOTIONED BY: Spaccavento

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 August 15, 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 August 15, 2013 for the record.

DATED: SEPTEMBER 19, 2013

RECORD OF COMMISSIONERS' VOTE

	YES	NO	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 SEPTEMBER 19, 2013.


SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

AUGUST 15, 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 Kappock, Marotta, Soares, Spaccavento, Velazquez and Wiley were also in attendance at the start of the meeting.

Chairman Raia called for approval of minutes of the July meeting, but there was not a sufficient number of voting members to approve the minutes. The minutes were tabled until the September meeting. Chairman Raia then called for the reports.

CH2M Hill.

Michael Wilson reported that:

As to the Adams Street WWTP – Engineering Planning Study-PURAC System Rehabilitation: CH2M HILL completed the condition and process assessments, with identification of the recommended upgrades to the PURAC system. They completed cost estimates for the upgrades and prepared a staged multi-year capital improvement plan. They submitted the draft report of findings to the Authority for review and comment.

Regarding the Combined Sewer Wastewater Treatment Plant and Pump Station Improvements Project, CH2M HILL continued performing services during construction. The contractor is very near complete with punch-list items and they will continue to close-out the project.

CH2M HILL continued performing services related to the Adams Street WWTP PC #3 & River Road WWTP Disinfection System Improvements Project. They continued reviewing the Contractor's shop drawing submittals and are coordinating plans with the Contractor and OMI. 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.

Metes and bounds descriptions for the temporary and permanent easements were provided to the Authority and counsel for the W1234 Solids/Floatable Facility Preliminary Design. CH2M HILL continued to work on the contract package for the parallel outfall construction. They also met with EnTech Corp. regarding their ability to perform an investigation of the existing W1234 outfall

in Lincoln Harbor. Entech provided a cost estimate for accessing the W1234 outfall for an inspection and cleaning.

HATCH MOTT MACDONALD.

Kevin Wynn reported as follows:

As to the Adams Street WWTP Outfall Rehabilitation project, the Contractor is currently performing punch list work and the project is being closed out.

As to the Jackson Street and Newark Street Combined Sewer Rehabilitation and Hoboken Combined Wood Sewer Rehabilitation, the replacement of the collapsed wood sewer from Observer Highway and First Street is scheduled to begin in September. The Hoboken City Engineer has approved the Traffic Control for the proposed work. The Contractor has completed all the lining work along New York Avenue.

With regard to the 5th Street Pump Station Rehabilitation, the Authority is utilizing left over funds from the Hoboken Wood Sewer Rehabilitation Project to replace the pumps at the 5th Street Pump Station. They conducted a preconstruction meeting with Contractor and shop drawings have been approved for the new pumps. The delivery time on the equipment is approximately 20 weeks.

They continue to work on the FEMA disaster recovery with Adjusters International.

GREELEY & HANSEN

Clifford Pomerantz reported that Combined Sewer Overflow 90% design drawings were completed and will be sent to Fred Pocci tomorrow.

AECOM.

Although no one was present to provide a verbal report, the Commissioners were directed to the written report from Gene DeStefano.

OMI.

Gary Fournier of OMI reported that the Adams Street achieved removal percentages of 87% and 91% respectively of BOD and TSS with effluent concentration amounts of 20 mg/L and 11 mg/L respectively. Average daily flow was 12.14 mg/d, daily average BOD loading was 15,769 lbs/day, and 925,330 gallons of sludge was hauled.

With respect to the River Road facility, removal percentages of 80% and 79% of CBOD and TSS had been attained with effluent concentrations of 32 mg/L and 30 mg/L respectively. Several exceptions to the NJDEP permit parameters to be reported for July 2013, the percent removal efficiency for CBOD was 80%, below the permit value of 85%, and the percent removal efficiency for TSS was 79%, below the permit value of 85%. A 7-day rolling geometric mean average for fecal coliform was above the permit limit.

Average Daily Flow was 10.44 and 410,000 gallons of sludge were handled.

Chairman Raia then called for a discussion of the Resolutions on the agenda and Executive Director Richard Wolff explained all Resolutions listed on the Consent Agenda:

Resolution number 13-081 is the payment of bills.

Resolution number 13-082 is to direct work to Cliffside Paving, to include work on a manhole cover in Hoboken that was the subject of a YouTube video. There are 6 projects in Union City and 9 in West New York.

Resolution number 13-083 is authorizing a contract modification for the Primary Clarifier #3 and River Road Disinfection Improvements Project, as approved by the Facilities Review Board. This adds \$48,000 and changes the scope of the project to include a chlorine analyzer.

Resolution number 13-084 directs work to CH2M Hill for engineering services during construction for two projects, as approved by the Facilities Review Board. It is expected that the Authority will receive \$75,000 in delay liquidated damages.

Resolution number 13-085 directs work to CH2M Hill for engineering design services for the W1234 Solids/Floatables Outfall in the amount of \$190,600, as approved by the Facilities Review Board.

Resolution number 13-086, as approved by the Facilities Review Board, authorizes contract modification #04 Final Credit for the H1 Screening and Wet Weather Pump Station Project.

Resolution number 13-087, as approved by the Facilities Review board, approves contract modification #01 and final for combined sewer wastewater treatment plant and pump station improvements project in the amount of \$46,795 and will close out the contract.

Resolution number 13-088 directs work to CH2M Hill for engineering services during construction in the amount of \$69,300, as approved by the Facilities Review Board, in which the scope of engineering changed.

Resolution number 13-089 approves a sewer connection application at 900 Monroe Street, Hoboken in the amount of \$590,457.

Resolution number 13-090 authorizes the disposal of surplus property at auction.

Resolution number 13-091 directs work to the public adjuster to handle matters arising from the electrocution incident that occurred at the Authority.

Chairman Raia then called for consideration of the Consent Agenda. Upon a motion by Commissioner Velazquez, seconded by Commissioner Wiley, Consent Agenda Resolutions 13-081, 13-082, 13-083, 13-084, 13-085, 13-086, 13-087, 13-088, 13-089, 13-090 and 13-091 were adopted with a vote of 7 in favor, 0 opposed.

The Chairman called for new business, and seeing none, called for public Comment.

Seeing no public comment, upon a motion by Commissioner Spaccavento, seconded by Commissioner Marotta, the meeting was adjourned at 6:50 p.m. with 7 in favor 0 opposed.