

RESOLUTION AUTHORIZING MEETING MINUTES OF APRIL 17, 2014

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 April 17, 2014; 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 April 17, 2014 for the record.

DATED: JUNE 19, 2014

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSTAIN
Commissioner Assadourian	x		
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Raia	x		
Commissioner Schroeder	x		
Commissioner Soares			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 JUNE 19, 2014.



SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

APRIL 17, 2014

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, Velazquez and Zucconi were also in attendance at the start of the meeting. Commissioner Assadourian participated by telephone and Commissioner Kappock arrived at 6:38 p.m.

Chairman Raia then called for the reports.

CH2M HILL.

Michael Wilson reported as follows:

Regarding the Adams Street WWTP Engineering Planning Study – PURAC System Rehabilitation, CH2M Hill held a project kickoff meeting at the Authority's office on April 1-3, 2014 to discuss the design of the Phase 1 Instrumentation and Control Improvements and is preparing for a workshop and a 10 percent conceptual design to be held in the near future.

With regard to the Adams Street WWTP PC #3 & River Road WWTP Disinfection System Improvements Project, CH2M HILL met with the Contractor and their Surety on March 10, 2014 to determine a schedule for completing the work. They continued reviewing the Contractor's submittals and coordinating with the Contractor and OMI to complete construction address punch-list items. As reported previously, the project Final Completion date was June 24, 2013. CH2M HILL continued to coordinate with the Contractor to provide acceptable O&M and Training Manuals, which are required to start-up and test the disinfection system at the River Road WWTP. The Contractor and equipment manufacturer performed a start-up on PC #3 at the Adams Street Wastewater Treatment Plant. CH2M HILL coordinated with the Contractor and equipment manufacturer on startup related control system issues, and to obtain the final O&M manuals. A letter was sent to the Contractor and their Surety via certified mail, return receipt, to request a meeting and plan for completion of the project.

Regarding the W1234 Solids/Floatable Facility Preliminary Design, CH2M HILL continued to coordinate with the Authority's attorney for information required for the new appraisals and easements. CH2M HILL continues to coordinate with NJDEP, NJTransit, Port Authority, and other property owners on the outfall construction project. CH2M HILL is developing the design of the

W1234 Solids/Floatables Facility in the Hudson River and continues to respond to questions from the NJDEP on the project.

HATCH MOTT MACDONALD.

Kevin Wynn reported as follows:

Regarding the 5th Street Pump Station Rehabilitation project, the contractor has completed replacement of two of the three pumps and the work is progressing very well.

Regarding the Jackson Street and Newark Street Combined Sewer Rehabilitation Hoboken Combined Wood Sewer Rehabilitation, work related to this project will follow the completion of the manholes along Observer Highway.

Regarding the West New York leak detection program, Hatch Mott is coordinating with United Water to eliminate water main leaks in West New York in an effort to reduce extraneous flows to the River Road Wastewater Treatment Plant. They have been working diligently in March and April on this project.

There are two 2014 Capital Improvement Projects are the Park Avenue and 11th Street Siphon Rehabilitation project and Regulator Upgrades and Improvements. Both projects are on tonight's meeting agenda.

GREELEY & HANSEN.

Clifford Pomerantz reported as follows:

With regard to the Combined Sewer Overflow Regulator Design, they have resolved several specification and drawings issues with OMI and HMM and made necessary changes to the specifications and drawings.

Regarding the Electrical Safety Project, they continue to work closely with OMI.

OMI.

Don Conger of OMI reported that the Adams Street facility removal percentages of 89% and 81% of CBOD and TSS had been attained with effluent concentrations of 19 mg/L and 22 mg/L respectively. Average daily flow was 13.17 mg/d, daily average BOD loading was 18,037 lbs/day, and 644,000 gallons of sludge was hauled.

With respect to the River Road facility achieved removal percentages of 88% and 89%

respectively of BOD and TSS with effluent concentration amounts of 24 mg/L and 18 mg/L respectively. Average daily flow was 9.00 mg/d, daily average BOD loading was 14,646 lbs/day, and 522,000 gallons of sludge was hauled.

The sludge leak at the grout injection chamber leak has been repaired.

The Sandy Recovery Report showed four projects closing out by the end of April.

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

Resolution 14-041 Authorizing the Payment of Bills allocates \$1,129,629.87 in operating expenses and \$209,903.01 in capital expenditures, \$25,704.25 in emergency expenditures and \$4,392.20 for connection review;

Resolution 14-042 Directing Work to Cliffside Paving in the amount of \$30,700 for three projects in Hoboken, three projects in Union City and one project in West New York;

Resolution 14-044 Revising Sewer Connection Approval 11032201, which was approved by the Facilities Review Board;

Resolution 14-045 Authorizing Sewer Connection Application 14030501, Site 12 at Port Imperial, Weehawken – 103 units with retail for a \$250,000 connection fee, as approved by the Facilities Review Board;

Resolution 14-046 Authorizing Contract Modification 2014-02 to Operations Management International for OMI to manage energy supply work, representing a \$46,000 adjustment, as approved the Facilities Review Board;

Resolution 14-047 Authorizing Contract Modification #05 for the Hoboken Wood Sewer Rehabilitation to En-Tech, Inc. in the total amount of \$7,194.09, as approved by the Facilities Review Board;

Resolution 14-048 Directing Work to En-Tech Corporation under the Combined Sewer Rehabilitation and Reconstruction Contract, for test pits on Observer Highway in the amount of \$26,000, as approved by the Facilities Review Board;

Resolution 14-049 Directing Work to Hatch Mott MacDonald for Engineering Services to provide engineering services in connection with FEMA Disaster Relief Public Assistance Program in an amount not to exceed \$160,000, as recommended by the Facilities Review Board;

Resolution 14-050 Directing Work to the FEMA Grant Management Services Firm to agent adjusters international \$17,000 for final phase of fema work facilities as approved by the

Facilities Review Board;

Resolution 14-051 Directing Work to Hall & Associates, the FEMA Grant Management Services Firm, as recommended to by the Facilities Review Board;

Resolution 14-052 Authorizing Advertising and Bid of a Contract for Improvements to the Waste Water Sewerage System as part of \$1.8 million projects, as recommended by the Facilities Review Board;

Resolution 14-053 Authorizing the Award of a Contract by the NHSA as a Constituent Member of the NJHDG with a share of \$6,519.50.

Chairman Raia then called for consideration of the Minutes of the February 20, 2014 meeting. Upon a motion by Commissioner Zucconi, seconded by Commissioner Velazquez, Resolution 14-033, approving the Minutes of the February 20, 2014 meeting, was adopted with a vote of 7 in favor and 0 opposed.

Chairman Raia then called for consideration of the Consent Agenda. Upon a motion by Commissioner Schroeder, seconded by Commissioner Marotta, Consent Agenda Resolutions 14-041, 14-042, 14-044, 14-045, 14-046, 14-047, 14-048, 14-049, 14-050, 14-051, 14-052 and 14-053 were adopted with a vote of 7 in favor, 0 opposed.

The Chairman called for new business, and there being none, called for public comment. Seeing no public comment, upon a motion by Commissioner Schroeder, seconded by Commissioner Assadourian, the meeting was adjourned at 6:50 p.m. with a vote of 7 in favor 0 opposed.