

RESOLUTION AUTHORIZING MEETING MINUTES OF MAY 15, 2014

MOTIONED BY: Wiley

SECONDED BY: Marotta

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 May 15, 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 May 15, 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

MAY 15, 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, Soares, Velazquez, Wiley, Assadourian and Zucconi were also in attendance at the start of the meeting.

There were an insufficient number of members present who would be eligible to vote on the minutes of the March and April meeting minutes to move the minutes. 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 Authorities offices 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 H5 Wet Weather Pump Station, there is a resolution on the agenda at this meeting to approve a contract for engineering design services to CH2MHill.

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. We continued reviewing the Contractor's submittals and coordinating with the Contractor and OMI to complete construction and 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:

Hatch Mott continues with the cleaning of the sewer lines beneath Observer Highway that were filled with debris as the result of Hurricane Sandy. Based upon the results of test pits that were performed in March, we have designed the configuration of four new manholes. FEMA will pay for 70% of these expenses. The manholes will be installed over the next few weeks. En Tech will begin Jackson Street following that. Hatch Mott is coming up with a plan to eliminate the manholes that are not needed.

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 West New York leak detection program, Hatch Mott is continuing to coordinate with United Water to eliminate water main leaks.

There are two 2014 Capital Improvement Projects are the Park Avenue and 11th Street Siphon Rehabilitation project and Regulator Upgrades and Improvements. Work continues on these projects.

GREELEY & HANSEN.

Clifford Pomerantz reported that the following two projects are now complete: The Combined Sewer Overflow Regulator Design and the Electrical Safety Project.

OMI.

Don Conger of OMI reported that the Adams Street facility removal percentages of 88% and 88% of CBOD and TSS had been attained with effluent concentrations of 19 mg/L and 14 mg/L respectively. Average daily flow was 14.14 mg/d, daily average BOD loading was 18,750 lbs/day, and 956,000 gallons of sludge was hauled.

With respect to the River Road facility achieved removal percentages of 90% and 90%

respectively of BOD and TSS with effluent concentration amounts of 20 mg/L and 15 mg/L respectively. Average daily flow was 8,65 mg/d, daily average BOD loading was 14,014 lbs/day, and 515,000 gallons of sludge was hauled.

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 14-055 Authorizing the Payment of Bills. The resolution contains operating funds in the amount of \$ 1,302,913.87; capital fund expenditures in the amount of \$ 495,919.65 Emergency Expenditures of \$ 107,526.32 and Connection Reviews in the amount of \$ 4,637.60.

Resolution 14-056 Directing Work to Cliffside Paving includes two repairs in Hoboken, three repairs in Union City, two repairs in Weehawken and three repairs in West New York. Construction costs for the ten repairs is estimated to \$ 36,500.00.

Resolution 14-057 Amending the Connection or Tapping Fee sets up two separate fees: one fee imposed for connection of property to the sewerage system of \$7,469.00 per service unit. Such fee shall be attributed to new connectors according to the number of service units attributed to that connector. The other fee imposed for connection of property to the sewer collection system of \$1,088.00 per service unit.

Resolution 14-058 Authorizing Sewer Connection Application 14020401, 6200-6214 Hudson Avenue, West New York for approximately \$200,000 as approved by the facilities review board.

Resolution 14-059 Authorizing Sewer Connection Application 13091201 at the Intersection of 38th Street & Hackensack Plank Road, Union City for an approximately \$70,000 connection fee as approved by facilities review board.

Resolution 14-060 Amending Groundwater Discharge Connection, Application 12091401, 1200 Clinton Street, Hoboken for dewatering of ground water as approved by the facilities review board.

Resolution 14-061 Authorizing Contract Modification #04 and Final for the Adams Street Wastewater Treatment Plant Outfall Rehabilitation Project represents a credit of \$214,000 from Spinello Construction, as approved by the facilities review board.

Resolution 14-062 Directing Work to Hatch Mott Macdonald for Engineering Design Services for the 2015 Sewer Rehabilitation Project in the amount of \$48,900 in order to solve some flow issues, as approved by the facilities review board.

Resolution 14-063 Authorizing Contract Modification 2014-03 to Operations Management International (OMI) for the Adams Street Grit Classifier Replacement Project for a cost of \$129,784 as approved by the facilities review board.

Resolution 14-064 Directing Work to CH2M HILL for Engineering Design Services for the H5 Wet Weather Pump Station design for a contract price of \$400,000, as approved by the facilities review board.

Resolution 14-065 Directing Work to Greeley and Hansen for Engineering Design Services for the 2015 WWTP Electrical Improvements Project in the amount of \$173,974, as approved by the facilities review board.

Chairman Raia then called for consideration of the Consent Agenda. Upon a motion by Commissioner Marotta, seconded by Commissioner Velazquez, Consent Agenda Resolutions 14-055, 14-056, 14-057, 14-058, 14-059, 14-060, 14-061, 14-062, 14-063, 14-064 and 14-065 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 6:55 p.m. with a vote of 7 in favor 0 opposed.