

RESOLUTION AUTHORIZING MEETING MINUTES OF JUNE 19, 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 June 19, 2014; and

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

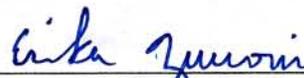
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of June 19, 2014 for the record.

DATED: JULY 17, 2014

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
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 JULY 17, 2014.



SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

JUNE 19, 2014

At approximately 6:35 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, Soares, Velazquez, Wiley, Zucconi and Assadourian were also in attendance at the start of the meeting.

Chairman Raia then called for the reports.

CH2M HILL.

Michael Wilson reported:

CH2M HILL has completed the design plans for the Park Avenue Siphon Rehabilitation and 11th Street Siphon Condition Assessment Project.

Regarding the Adams Street Phase I PURAC Upgrades - Instrumentation and Controls Design, CH2M HILL continued work on the schematic design of the PURAC Instrumentation and Controls Project and prepared a Process and Instrumentation and Control Diagram and Standard Operating Procedure for the PURAC system. An on-site review meeting with plant operations staff was conducted.

Regarding the Adams Street WWTP PC #3 & River Road WWTP Disinfection System Improvements Project, the contractor was unable to complete the job and CH2M HILL is working with counsel to prepare a termination agreement.

As to the W1234 Solids/Floatable Facility project, CH2M HILL continued working with counsel on obtaining easements for the project. 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. CH2M HILL is in the process of putting together applications for the Treatment Works Approval, Waterfront Development Permit, Army Corp approval, and Level 2 Environmental Planning Document.

As to the H5 Wet Weather Pump Station Project, CH2M HILL continues to coordinate with their survey subcontractor in preparation of an up to date site plan and utility plan. CH2M HILL met with the NJDEP on June 9, 2014 for a Permit Coordination meeting.

HATCH MOTT MACDONALD.

Kevin Wynn reported as follows:

With regard to the 5th Street Pump Station Rehabilitation, the new pumps have been received by the contractor and they installing the third and final pump. It is expected that the project will be completed on June 20, 2014.

Hatch Mott MacDonald continues to support the Authority's efforts to recover from Hurricane Sandy. Most notably of these projects is the cleaning of the sewer lines beneath Observer Highway that were filled with debris as the result of Hurricane Sandy. The contractor has completed the installation of the three new manholes required to provide access to the conduit. The contractor has mobilized his equipment to clean the sewer on June 16, 2014 and this work is scheduled to take 3 to 4 weeks.

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

As to 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. The next meeting is scheduled for July. Commissioner Assadorian asked where the leaks were located. He was advised that the leaks were scattered around in various locations.

Hatch Mott is coordinating the bidding of the following projects with the NJ Environmental Infrastructure Trust: Park Avenue and 11th Street siphon rehabilitation and regulator upgrades and improvements. They are seeking authorization to advertise these in July.

At approximately 6:40 p.m., Commissioner Kappock joined the meeting.

GREELEY & HANSEN

Clifford Pomerantz reported as follows:

With regard to the Combined Sewer Overflow Regulator Design, they performed the final QA/QC on the plans and specifications and made minor changes to both. They provided Hatch Mott MacDonald with three sets of sealed assigned bid ready plans and specifications for submittal to the NJDEP. They also provided an updated cost estimate to Hatch Mott MacDonald.

The electrical work is now complete.

The River Road project has begun and a report was submitted to OMI.

AECOM.

AECOM did not have a representative at the meeting.

OMI.

Don Conger of OMI reported that the Adams Street facility met all permit requirements, with removal percentages of 87% and 88% of CBOD and TSS had been attained with effluent concentrations of 16 mg/L and 12 mg/L respectively. Average daily flow was 14.92 mg/d, daily average BOD loading was 15,553 lbs/day, and 609,000 gallons of sludge was hauled. The monthly average geometric mean for coliform was met. The monthly geometric mean was 19 CFU, with a limit of 200 CFU. The maximum 7-day geometric mean average value was 37 CFU, with a limit of 400 CFU.

With respect to the River Road facility achieved removal percentages of 90% and 88% respectively of BOD and TSS with effluent concentration amounts of 19 mg/L and 21 mg/L respectively. Average daily flow was 8.99 mg/d, daily average BOD loading was 13,329 lbs/day, and 508,660 gallons of sludge was hauled. All permit parameters were met.

As to the Sandy recovery project the following was reported:

A great deal of progress has been made on all projects including the boiler replacement project and the PURAC Recycle Pump repair project and the Administration Building Basement electrical project. The clarifier leak repair on River Road is complete and the leak has been fixed.

Chairman Raia called for consideration of the minutes of the March 20, 2014 meeting. Upon a motion by Commissioner Schroeder seconded by Commissioner Wiley, (Resolution 14-040) the minutes of the March 20, 2014 regular meeting of the North Hudson Sewerage Authority were adopted with a vote of 9 in favor, and 0 opposed.

Chairman Raia called for consideration of the minutes of the April 17, 2014 meeting. Upon a motion by Commissioner Schroeder seconded by Commissioner Velazquez, (Resolution 14-054) the minutes of the April 17, 2014 regular meeting of the North Hudson Sewerage Authority were adopted with a vote of 9 in favor, and 0 opposed.

Chairman Raia called for consideration of the minutes of the May 15, 2014 meeting. Upon a motion by Commissioner Schroeder seconded by Commissioner Wiley, (Resolution 14-066) the minutes of the May 15, 2014 regular meeting of the North Hudson Sewerage Authority were adopted

with a vote of 9 in favor, and 0 opposed.

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

Resolution 14-067 authorizes the payment of bills.

Resolution 14-068 Directs Work to Cliffside Paving in the amount of \$51,500 for 12 projects, two in Hoboken, seven in Union City, one in Weehawken and two in West New York.

Resolution 14-069 Authorizes Salary Adjustments for the Authority Staff based upon COLA and based upon performance reviews. These increases were approved by the Finance Committee.

Resolution 14-070 Authorizing the Reorganization of Authority Legal Services was reviewed and recommended by finance committee. The plan is to modify the contract with Leanza & Agrapidis to \$15,000 per year and hire Frank Covello as in-house counsel. The projected savings this year is \$26,000.

Resolution 14-071 Amending Contract for Accounting Services was reviewed and approved by the Finance Committee. This reorganization allows the firm of Donahue, Gironda & Doria to oversee the billing operations of the Authority billing staff.

Resolution 14-072, consistent with Resolution 14-070 was approved by the Finance Committee and amends the Leanza & Agrapidis contract for the year current year.

Resolution 14-073 Review of Findings and Recommendations of the Local Finance Board — EIT financing this year. The commissioners are being asked to sign a group affidavit. The findings, the costs, etc. are all reasonable.

Resolution 14-074 NJEIT Interim Financing SFY 2015 Trust Loan Program – authorizes NHSA to sell bonds up to \$4,000,000.

Resolution 14-075 Intent to Reimburse Expenditures for Project Costs. This is a declaration that it is the Authority's intent to reimburse the expenditure of project costs paid prior to the issuance of the Project Debt Obligations with the proceeds of a borrowing to be incurred by the Authority.

Chairman Raia then called for consideration of the Consent Agenda. Upon a motion by Commissioner Schroeder, seconded by Commissioner Velazquez, Consent Agenda Resolutions 14-067, 14-068, 14-069, 14-070, 14-071, 14-072, 14-073, 14-074 and 14-075 were adopted with a vote of 9 in favor, 0 opposed.

The Chairman called for new business, and Fredric Pocci announced that after a trial, a jury awarded \$3,482,277.52 in favor of the Authority, against the Union City Housing Authority for its outstanding account balances. The court is going to consider awarding attorneys fees to the

Authority as well. There being no further business, the Chairman called for public comment. Seeing no public comment, upon a motion by Commissioner Schroeder, seconded by Commissioner Velazquez, the meeting was adjourned at 7:10 p.m. with a vote of 9 in favor 0 opposed.