

RESOLUTION AUTHORIZING MEETING MINUTES OF JULY 16, 2015

MOTIONED BY: Marotta
SECONDED BY: Kappock

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 16, 2015; 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 16, 2015 for the record.

DATED: AUGUST 20, 2015

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT	ABSTAIN
Commissioner Assadourian	x			
Commissioner Kappock	x			
Commissioner Marotta	x			
Commissioner Raia	x			
Commissioner Soares	x			
Commissioner Vargas	x			
Commissioner Velazquez				x
Commissioner Roque			x	
Commissioner Zucconi	x			

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON AUGUST 20, 2015.

Erika Nymann

SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

JULY 16, 2015

At approximately 6:30 p.m., Chairman Frank Raia called the meeting to order. Counsel Leanza noted that this was a regularly scheduled meeting of the Authority pursuant to the Open Public Meetings Act and that all of the action contemplated tonight could be taken in compliance with such Act.

In addition to Chairman Raia also in attendance at the meeting were Commissioners Assadourian, Kappock, who participated telephonically, Marotta, Soares, Vargas, Roque and Zucconi.

On Motion of Commissioner Vargas, seconded by Commissioner Marotta, Resolution 15-074 minutes of the Authority's meeting of June 18, 2015 were approved with seven votes in the affirmative and Commissioner Zucconi abstaining because of her absence from the meeting.

On Motion of Commissioner Marotta, seconded by Commissioner Roque, the consent agenda was introduced.

The consent agenda consisted of

- A. 15-075, authorizing the payment of bills;
- B. 15-076, directing work to Cliffside Paving under the biannual miscellaneous repair contract;
- C. 15-077, contract modification number 3 for the 2010 sewer rehabilitation project;
- D. 15-078, directing work to Hall & Associates with regard to the second phase of CSO permit consultation;
- E. 15-079, contract modification number 1 for the Union City manhole rehabilitation project with regard to the removal of existing old trolley tracks;
- F. 15-080, directing work to Hatch Mott, MacDonald for engineering design services for collection system cleaning and inspecting;

- G. 15-081, directing work to Hatch Mott, MacDonald for engineering design services for Adams Street Waste Water Treatment Plant Grit classifier replacement;
- H. 15-082, directing additional work to CH2M for engineering design services for the H5 Wet Water Pump Station;
- I. 15-083 authorizing advertising and bid for contracts for improvements to the waste water sewerage system, under NJEIT loans of \$600,000, \$200,000 and \$1,800,000 for the River Road WWTP, Adams Street WWTP and Collection System, respectively;
- J. 15-084 authorizing a letter agreement with the Maxwell Place Condominium Association regarding the H5 Wet Water Pump Station;
- K. 15-085 authorizing indemnification agreement with the Maxwell Place Condominium Association, Inc.;
- L. 15-086 authorizing an intergovernmental agreement and setting the bid threshold with respect to a qualified purchasing agent;
- M. 15-087 authorizing a temporary easement agreement with regard to the PSE&G substation;
- N. 15-088 authorizing a sewer connection for a Newport Imperial project, and;
- O. 15-089 authorizing the advertisement of a RFP for general counsel.

After reviewing details of the various resolutions and addressing questions from the Commissioners, the consent agenda was unanimously passed.

HATCH MOTT MACDONALD.

Kevin Wynn reported that the flood resilience projects were 95% complete with respect to their design packages and that there was one package left to complete.

Jackson Street and Newark Street combined sewer rehabilitation and Hoboken combined wood sewer rehabilitation project is in the close out phase with only punch list items remaining.

The West New York leak detection program is progressing. Met with United Water and they are now pro actively monitoring leaks and the flow at the West New York Plant has been down to eight million gallons per day.

The W1234 CS outfall has commenced. A notice to proceed for the project was issued to the contractor on April 28, 2015 and the contractor has begun submitting shop drawings and it started some preliminary work but is being delayed for approvals by both Weehawken and Hartz. With regard to combined sewer regulator upgrades and improvements, the contractor was mobilized on July 7th and is now working on preliminary phases with regard to some of the underground vaults.

With regard to 2016 Capital Improvement Program, the following projects have been submitted for NJEIT approval. 1. Hamilton Avenue sewer rehabilitation, 2. PURAC improvements, phase Two and 3. 2016 River Road Waste Water Treatment Plant improvements.

CH2M HILL.

Michael Wilson reported that

The design of the PURAC upgrades are 90% complete. The goal is to have this project out for bid in October.

The Authority is also finalizing the GIS collection system mapping and addressing comments of the Authority so the same may be completed.

With regard to W1234 Solids/Floatable Facility final design phase, CH2M HILL is continuing to work with the Corps of Engineers with regards to the permit application and has had meetings with Hartz Mountain to address some of its concerns.

With regard to the H5 Wet Weather Pump Station, construction is beginning with some soil probes and CH2MHill is proceeding to review submittals from the contractor who received the notice to proceed and working with local officials with regard to the required traffic and safety requirements.

GREELEY & HANSEN.

Matthew O'Connor of Greeley & Hansen reported that it continues to review shop drawings for the River Road and Adams Street electrical switch gear replacement and that the Adams Street PURAC system upgrades are on schedule and it continues to receive and review submittals from the contractor.

OMI.

With regard to plant operations, Don Conger reported

That the Adams Street facility removal percentages of 88% and 8% of CBOD and TSS had been attained with effluent concentrations of 19 mg/L and 14 mg/L respectively. Average daily flow was 14.4 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 has hauled.

The Chairman called for new business, and there being none, called for public comment. Seeing no public comment, upon a motion of Commissioner Marotta, seconded by Commissioner Assadourian, the meeting was adjourned at approximately 6:55 p.m. with a vote of 8 in favor 0 opposed.