

RESOLUTION AUTHORIZING MEETING MINUTES OF SEPTEMBER 17,2015

MOTIONED BY: Velazquez

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 September 17, 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 September 17, 2014 for the record.

DATED: OCTOBER 15, 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 OCTOBER 15, 2015.



SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

SEPTEMBER 17, 2015

At approximately 6:30 p.m., Chairman Frank Raia called the meeting to order.

Counsel Leanza advised the Commissioners that this was a regularly scheduled meeting of the Authority published in accordance with the Open Public Meetings Act and that appropriate action could be taken there at.

Counsel Leanza took the roll and in addition to Chairman Raia, Commissioners Vargas, Marotta, Soares, Assadourian, Zucconi and Velazquez were in attendance at the meeting.

On Motion of Commissioner Vargas, seconded by Commissioner Marotta, Resolution 15-101 minutes of the August 20, 2015 meeting was unanimously adopted.

Chairman Raia then asked for engineer reports.

CH2M HILL.

Gerry Notti of CH2M Hill reported that:

- A. The Adams Street Phase II upgrade design was 100% complete and the cost estimate together with drawings had been submitted to the New Jersey Environmental Infrastructure Trust.
- B. With respect to W1234, CH2M Hill is continuing working both with Hartz and the Authority in developing alternative location for the floatables device.
- C. With regard to the H5 Wet Weather Pump Station in Hoboken, CH2M Hill is continuing to work with both the homeowners association and the City of Hoboken to facilitate ongoing construction.

HATCH MOTT MACDONALD.

Kevin Wynn reported that:

- A. Hatch Mott continues to work on the hurricane Sandy Adams Street resilience projects.
- B. The Jackson Newark Street sewer rehabilitation is in the close out phase and the Commissioners will be presented with a final change order.
- C. With regard to the West New York leak detection program, there was a meeting on September 2nd with Hackensack Water and we continue to monitor the inflow to the River Road Plant.
- D. With regard to construction on the Weehawken W123 CSO outflow, Phase I notice to proceed has been issued and the contractor is working on both the helix and the west side of the project.

At approximately 7:35 p.m., Commissioner Kappock arrived at the meeting.

Mr. Wynn also reported that with regard to the Adams Street plant upgrades put out to bid, it appeared that Northeast Remsco was the low bidder and Hatch Mott is expediting the bidding process with regard to the West New York plant upgrades.

GREELEY & HANSEN.

Matthew O'Connor reported that:

- A. Switch gear upgrades at the plant are currently being reviewed including shop drawings and applications for permits. Greeley and Hansen continues to work on the PURAC Phase II upgrades. Shop drawings are being reviewed and it is expected that mobilization on the project will commence in the next month.

OMI.

Don Conger reported with respect to the Adams Street facility that it had averaged an 11.67 million gallons per day flow. Removal percentages of both BOD and TSS were 88% each with regard to effluent concentrations, CBOD was 16 mg/L and TSS was 15 mg/L. All permit requirements were met except for fecal coliform numbers, similar to the previous month. OMI is tracking all possibilities for this exceedence of permit levels and believe that it may be related to deficiencies in the PURAC system and new sand has been ordered for the same. As a temporary measure OMI may add chemicals to the process to enhance the efficacy of the ultraviolet disinfection on a temporary basis. In any event, OMI continues to focus on maintenance on the UV system.

With respect to the River Road plant, it had averaged 7.89 million gallons per day of flow. Removal percentages of CBOD and TSS were 89% and 85% respectively for August. Effluent concentrations were 18 mg/L for BOD and 15 mg/L for TSS. All permit requirements were met for the River Road system the previous month and normal maintenance was continued.

With respect to the collection systems, all pumps and outfalls are working.

With regard to Sandy recovery, a change order was approved last month replacing all wiring in the administration building and there will be a black out of the building next October 12th, Columbus Day, to do these repairs.

Chairman Raia then asked Executive Director Wolff to address the consent agenda.

- A. 15-102, authorizes the payment of bills for a total of \$2,800,000.00;
- B. 15-103, directs work to Cliffside Paving in the amount of \$56,500.00 for five Hoboken catch basins, four Union City manholes castings and four Weehawken catch basins;
- C. 15-104, is a contract modification for the combined sewer regulator project with is a credit of \$43,376.00 for removal from the contract of installation of new bar screens deemed unnecessary by engineers;
- D. 15-105, authorizes additional work to CH2M Hill on the H5 Wet Water Pump Station project. CH2M Hill is doing an additional work to continue to its excellent communications with both the City and home owners association. These additional funds and timing will be necessary, therefore, we will have increased site hours for the inspector, increased communications with the stake holders and additional construction code activity and license site remediation professional coordination. There is also a delay claim from the contractor to be handled. this was approved by the Facilities Review Board in an amount of \$176,661.00.

- E. 15-106, authorizing modifications to the CH2M Hill long term operation contracts. This was also approved by the Financial Review Board and updates the contract to delete some vehicles no longer in service, add another vehicle and update new modeling software.
- F. 15-107 authorizes the advertising and bid for engineering services for construction for Phase II and Phase III of the PURAC rehabilitation as well as the 2017-2018 Treatment Plant improvements and CSO long term control plan modeling. This was also approved by Facilities Review Board.
- G. 15-108 authorizes additional work for Hatch Mott Macdonald for the W1234 project. This is an amount not to exceed \$74,500.00 which pays for seismic monitoring to assure that we can vigorously defend any claims caused by our substantial piling work at the site.
- H. 15-109 is to provide for CH2M Hill to provide engineering design services for Phase II of the W1234 project to coordinate with a proposed Hartz building at the site. This is an amount of not to exceed \$50,000.00 and was also approved by the Facilities Review Board.
- I. 15-110 adopts the Hudson County hazard mitigation plan. This is in conjunction with requirements from the Federal Emergency Management Administration and any and all actions or funds to be incurred thereunder will be subject to approval by the commissioners and this resolution was also approved by the Facilities Review Board.
- J. 15-111 was to designate the firm of Waters McPherson as the new Bond counsel for the Authority noting that this is the firm to which the Authority's former bond counsel of many years moved and has complete familiarity with the Authority's outstanding bond issues.
- K. 15-112 is a request for proposal for grant services. This permits the Authority to develop an RFP to solicit grant management services to hopefully obtain any available State, Federal and private funding for infrastructure and green infrastructure projects. This was approved by the Finance Committee.
- L. 15-113 authorizes a contract for the preliminary facilities building hydrogritter project. The engineers estimate was \$500,000.00. The low bid was \$526,000.00 by Northeast Remsco and this was also approved by the Facilities Review Board.

On Motion of Commissioner Velazquez, seconded by Commissioner Marotta, the consent agenda was unanimously adopted.

Commissioner Soares inquired as to whether the collapsed Hoboken's sewers being repaired were scheduled or emergency projects. Executive Director Wolff replied that these were scheduled.

Executive Director Wolff also replied that in response to Commissioner Velazquez' request, he is working with the supplier of the Authority's answering equipment to integrate a live person into the automated system and expects the same to be finished by next month.

Commissioner Soares inquired as to whether there is this additional person would be bi-lingual and Executive Director Wolff commented that yes he would be able to obtain a bi-lingual person (Inuit) to staff this additional live telephone answering position.

There was one public comment from Derek DeWeiss who lives at Henley Place in Weehawken and his concern was the movement of the steel plates over the JOSO facility near his home. He was concerned because he had not been able to reach Phil Reeves but was relieved when we told him Mr. Reeves had not left the employ of OMI or the Authority but was on a week's vacation the previous week.

On motion of Commissioner Assadourian, seconded by Commissioner Marotta it was unanimously resolved to adjourn the meeting.