

RESOLUTION AUTHORIZING MEETING MINUTES OF SEPTEMBER 20, 2018

MOTIONED BY:**SECONDED BY:**

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 20, 2018; 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 20, 2018 for the record.

DATED: OCTOBER 18, 2018

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSTAIN
Commissioner Soares			
Commissioner Kappock			
Commissioner Marotta			
Commissioner Gardiner			
Commissioner Friedrich			
Commissioner Sanchez			
Commissioner Velazquez			
Commissioner Roque			
Commissioner Zucconi			

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON OCTOBER 18, 2018.

SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

SEPTEMBER 20, 2018

At approximately 6:32 P.M. Executive Director Wolff called the meeting to order in the physical absence of both Chairman Kappock and Vice Chairman Marotta.

Counsel Capizzi called the roll with Commissioners Gardiner, Freidrich and Zucconi physically present and Commissioners Soares, Marotta, Sanchez, Velazquez, Roque and Kappock participating by telephone. Commissioner Soares later joined the meeting in person.

Counsel Capizzi advised that this was a regularly scheduled meeting of the Authority properly noticed pursuant to the Open Public Meeting Act, and that all appropriate actions may be taken since all 9 Commissioners were present.

In consideration of the Commissioners participating by telephone, Executive Director Wolff asked to dispense with the agenda order to address the resolutions first.

Executive Director Wolff next reviewed the consent agenda resolutions for the Commissioners as follows:

1. Resolution No. 18-098 authorizing the meeting minutes of the August 16, 2018, correcting the \$14,500 amount on page 3 to state \$14,333.
2. Resolution No. 18-099 authorizing bill payments in the aggregate amount of \$2.5M, consisting of \$1.5M from the operating fund, \$1.03M from the capital fund, \$6,400 in emergency expenses and \$8,039 in connection review fees.
3. Resolution No. 18-100 authorizing miscellaneous repair contracts in the aggregate amount of \$53,500 for 12 projects consisting of 2 collapsed catch basins in Hoboken; 2 collapsed catch basins, 3 collapsed manholes, 1 manhole casting, and 1 cracked sewer main in Union City; and 3 collapsed catch basins in West New York.
4. Resolution No. 18-101 authorizing the award of a contract to Jacobs CH2M in an amount not to exceed \$125,000 for CSO Long Term Control Plan - Bacteria Analysis. Two bids were received from the Authority's qualified engineers; Jacobs CH2M was the lowest bid. The award of this contract was approved by the Finance Committee.
5. Resolution No. 18-102 authorizing the award of a contract to Jacobs CH2M in an amount not to exceed \$177,000 for CSO Long Term Control Plan - CSO Technologies for the Adams Street Plant, H-1, 2, 3, 4, 5 drainage basins in Hoboken and W1234 in Weehawken. Two bids were received from the Authority's qualified engineers; Jacobs CH2M was the lowest bid. The award of this contract was approved by the Finance Committee.

6. Resolution No. 18-103 authorizing the award of a contract to Jacobs CH2M in an amount not to exceed \$113,000 for CSO Long Term Control Plan - CSO Technologies for the 18th Street Pump Station and W-5. Two bids were received from the Authority's qualified engineers; Jacobs CH2M was the lowest bid. The award of this contract was approved by the Finance Committee.
7. Resolution No. 18-104 authorizing the award of a contract to Jacobs CH2M in an amount not to exceed \$135,000 for CSO Long Term Control Plan - CSO Technologies for the 1Ricer Road CSOs. Two bids were received from the Authority's qualified engineers; Jacobs CH2M was the lowest bid. The award of this contract was approved by the Finance Committee.
8. Resolution No. 18-105 authorizing the award of a contract to Mott McDonald as the Authority's Consulting Engineer in an amount not to exceed \$23,000 to undertake a pilot study on the effectiveness of disinfection at the W-5 outfall. The study will be in two phases: the development of a quality assurance work program and the undertaking of the pilot study, which will be submitted to the DEP as a part of the CSO Long Term Control Plan. The award of this contract was approved by the Finance Committee.
9. Resolution No. 18-106 authorizing a contract modification to the 10-year Sewer Rehab Contract with Spinello an amount not to exceed \$37,000, so that Spinello may undertake the replacement of the West New York Regulator Hatch Cover on 60th Street in West New York as recommended by the Authority's Consulting Engineer. The award of this contract was approved by the Finance Committee.
10. Resolution No. 18-107 updating the Authority's sewer use guidelines to conform with all requirements with the CSO Long Term Control Plan; updating the Authority's policies prohibiting the introduction of pollutants into the Authority's system; and updating the Authority's administration of new connections to the Authority's System. Such guidelines and policy updates were approved by the Finance Committee.
11. Resolution No. 18-108 authorizing emergency repairs to the West New York combined sewer outfall, which partially collapsed. The estimated cost of the emergency repairs is not to exceed \$450,000, and will be self-funded through the Authority's FY 2018/2019 budget. This project was approved by the Finance Committee.
12. Resolution No. 18-109 amending Bond Resolution 17-061 adopted on July 20, 2017 relating to the Adams Street PURAC - Phase 3 Improvements. The estimated cost of the project increased from \$16.3M to \$17.5M to include engineering design costs, and will be financed through the NJ I-Bank. This project was approved by the Finance Committee.
13. Resolution No. 18-110 authorizing the 2018 Green Infrastructure Improvement Project. The estimated cost of the project is not to exceed \$550,000, and will be financed through the NJ I-Bank. This project was approved by the Finance Committee.

On motion of Commissioner Gardiner, seconded by Commissioner Friedrich, the consent agenda was unanimously adopted 9 - 0 - 0.

At approximately 6:40 P.M. Commissioner Velasquez excused himself from the meeting.

Executive Director Wolff next acknowledged members of the public to address the Commissioners.

Representatives of The Sky Club Condominium Association in Hoboken, Board President Mr. Prasmant Kankafia and Property Manager Mr. Margos Jimenez advised that the streets surrounding the Association are not rinsed off after storm / flooding events, and that unclean sewerage is present on the streets after such events.

Executive Director Wolff and Engineer Pocci advised that it is the responsibility of Hoboken's DPW to rinse off the streets after such events, and that the Authority assists Hoboken's DPW with same, although it is not the Authority's responsibility to do so. Nevertheless, Executive Director Wolff advised the Association Representatives that it will send a crew out the next morning to rinse off the streets surrounding the Association, and to feel free to reach out to the Authority to advise if such streets again need to be rinsed down after any future storm / flooding event.

Executive Director Wolff next requested that the Commissioner's go into closed session to discuss litigation matters.

At approximately 6:50 P.M., on motion of Commissioner Zucconi, seconded by Commissioner Friedrich, it was unanimously resolved to go into closed session to discuss litigation matters.

At approximately 7:10 P.M., on motion of Commissioner Freidrich, seconded by Chairman Kappock, it was unanimously resolved to return to open session.

Counsel Capizzi called the roll with Commissioners Soares, Gardiner, Freidrich and Zucconi physically present and Commissioners Roque and Kappock participating by telephone.

Counsel Capizzi advised that all appropriate actions may be taken since 6 Commissioners were present.

Executive Director Wolff next requested that the Engineer reports be heard.

MOTT MACDONALD

Kevin P. Wynn of Mott MacDonald reported on the following: Collection System Characterization Study; FEMA Support Services; West New York Leak Detection Program; W1234 CSO Solids and Floatables Facility; 2017 Collection System Improvements; Park Avenue Siphon Improvements; 2017 River Road Wastewater Treatment Plant Improvements; River Road Wastewater Treatment Plant Collection System Characterization; H-5 (Madison Avenue) Drainage Improvements; and 2018 Green Infrastructure Project.

CH2M

William E. McMillin, Jr. of CH2M reported on the following: 1) Capital Improvement Projects: Adams Street WWTP Phase 3 – PURAC; and 2) Combined Sewer Overflow Projects: Program Manager for the Development of CSO LTCP; Weehawken and Union City Combined Characterization for the Adams Street Plant; H6/H7 CSO LTCP Project; H1-H5 CSO Characterization and Drainage Planning for the Adams Street Plant in support of the LTCP; and CSO Alternatives Analysis Concept Workshop in support of the LTCP.

JACOBS OPERATION & MAINTENANCE

Donald R. Conger, III of Jacobs Operation & Maintenance reported on the following:

1) Adams Street facility removal percentages of 88% BOD and 92% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 14 mg/L BOD and 11 mg/L TSS, with a 30 mg/L permit limit. The daily average flow was 14.27 million gallons per day with a volume of 561,000 gallons of sludge removed. The monthly geometric mean for fecal coliform was 182 CFU with a 200 CFU permit limit. The maximum weekly average for fecal coliform was 770 CFU with a 400 CFU permit limit;

2) The River Road facility removal percentages of 94% CBOD and 94% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 8 mg/L CBOD and 8 mg/L TSS, with a 25 mg/L CBOD and 30 mg/L TSS permit limit. The daily average flow was 9.58 million gallons per day with a volume of 336,000 gallons of sludge removed. The monthly geometric mean for fecal coliform was 19.0 CFU with a 200 CFU permit limit. The maximum weekly average for fecal coliform was 56.3 CFU with a 400 CFU permit limit; and

3) Proper operation of all pump stations, regulators, and solids/floatables facilities.

Executive Director Wolff commended Don Conger and Phil Reeve for keeping the plants operating under high flows and for being responsive to customers' needs / requests – that they are doing well, and such helps with the Authority's reputation. The Commissioners joined in agreement.

At approximately 7:30 P.M. on motion of Commissioner Freidrich, seconded by Chairman Kappock, it was unanimously resolved to adjourn the meeting.