

**RESOLUTION AUTHORIZING MEETING MINUTES OF MAY 21, 2020**

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**MOTIONED BY:** Gardiner

**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 21, 2020; and

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

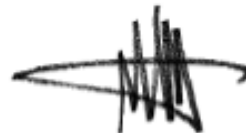
**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby approves the minutes of the meeting of May 21, 2020 for the record.

**DATED: JUNE 18, 2020**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Commissioner Soares	x			
Commissioner Kappock	x			
Commissioner Marotta	x			
Commissioner Gardiner	x			
Commissioner Friedrich	x			x
Commissioner Sanchez			x	
Commissioner Velazquez				
Commissioner Roque	x			
Commissioner White	x			

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON JUNE 18, 2020.**




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**SECRETARY**

**THE NORTH HUDSON SEWERAGE AUTHORITY**

**MINUTES OF REGULAR MEETING**

**May 21, 2020**

At approximately 6:34 PM Chairman Kappock called the meeting to order.

**OPEN PUBLIC MEETINGS ACT NOTIFICATION**

Counsel Capizzi advised that this was a regularly scheduled meeting of the Authority properly noticed pursuant to the Open Public Meeting Act.

**ROLL CALL**

Counsel Capizzi called the roll with Commissioners Soares, Friedrich, Gardiner, Roque, Marotta, Velazquez, White and Chairman Kappock participating by telephone.

Counsel Capizzi advised that all appropriate actions may be taken by the Authority since 8 Commissioners were present.

**APPROVAL OF MINUTES**

Executive Director Wolff requested that the Commissioners consider Resolution No. 20-048 approving the minutes of the regular meeting of the Authority held on April 16, 2020.

On motion of Commissioner Velazquez, seconded by Commissioner Kappock, Resolution No. 20-048 was adopted 7 - 0 - 1, with Commissioner Marotta abstaining.

**BUSINESS TO BE ACTED UPON**

Executive Director Wolff next requested that the Commissioners consider the consent agenda resolutions, which he reviewed as follows:

1. Resolution No. 20-049 authorizing bill payments in the aggregate amount of \$2,342,056.03, consisting of \$1,375,429.07 from the operating fund; \$966,626.96 from the capital fund; \$0.00 in emergency expenditures; and \$0.00 in connection review fees.
2. Resolution No. 20-050 authorizing a miscellaneous repair contract in the amount of \$50,125 for 1 collapsed catch basin in Hoboken, 1 collapsed manhole in Hoboken; 4 collapsed catch basins in Union City, and 8 severely worn manhole castings in Union City.

3. Resolution No. 20-051 authorizing a contract modification with OMI/JACOBS for Port Imperial PS 1 & 3 VFD Replacement in an amount not to exceed \$92,000. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
4. Resolution No. 20-052 approving the Sewer Use Resolution establishing the sewer use policies and procedures. The Facilities Review Board has reviewed and recommends the approval of this resolution.

On motion of Commissioner Velazquez, seconded by Commissioner Marotta, the consent agenda was adopted 8 - 0 - 0.

## REPORTS OF STAFF AND CONSULTANTS

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

### CH2M

Michael Wilson, P.E. of CH2M reported on the following: 1) Capital Improvement Projects: Adams Street WWTP Phase 3 - PURAC Upgrades SDC; and 2) Combined Sewer Overflow Projects: Program Manager for Development of the CSO LTCP; Weehawken and Union City Combined Sewer Characterization for the Adams Street WWTP in Support of the LTCP; H6/H7 CSO LTCP Project; H1-H5 Combined Sewer System Characterization and Drainage Planning for the Adams Street WWTP in Support of the LTCP; and CSO Alternatives Analysis in Support of the LTCP.

### Mott MacDonald

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

Commissioner Velazquez commented that the cleaning and lining project on Palisade Avenue is going very well, and complemented all of those involved with same.

### Jacobs Operation & Maintenance

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

Adams Street WWTP: The daily average flow was 12.12 million gallons per day with 705,400 gallons of sludge removed. The monthly geometric mean for fecal coliform was 128 CFU with a 400 CFU administrative consent order limit; the maximum weekly average was 386 CFU with an 800 CFU administrative consent order limit. The 30-day average percent removal was 89% BOD and 89% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 16 mg/L BOD and 16 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 7.76 million gallons per day with 321,300 gallons of sludge removed. The monthly geometric mean for fecal coliform was 3 CFU with a 200 CFU permit limit; the maximum weekly average was 6 CFU with a 400 CFU permit limit. The 30-day average removal was 87% CBOD and 88% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 22 mg/L CBOD and 19 mg/L TSS, with a 25 mg/L CBOD and 30 mg/L TSS permit requirement.

Collection Systems: All pump stations, regulators, and solids/floatables facilities were online and operational. Customer concerns: 17 received in April; 94 received year to date.

Sandy Recovery and Mitigation Projects progress report detailing completed / ongoing activities performed for the Authority in April.

#### NEW BUSINESS

None

#### PUBLIC COMMENT

None.

#### ADJOURNMENT

At approximately 7:08 PM on motion of Commissioner Velazquez, seconded by Commissioner Gardiner, it was unanimously resolved to adjourn the meeting.