

RESOLUTION AUTHORIZING MEETING MINUTES OF JUNE 17, 2021

MOTIONED BY: Marotta

SECONDED BY: Guzman

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 17, 2021; and

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

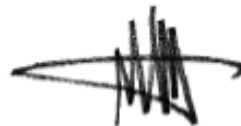
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of June 17, 2021 for the record.

DATED: DECEMBER 16, 2021

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Gardiner	x		
Commissioner Friedrich	x		
Commissioner Guzman	x		
Commissioner Velazquez	x		
Commissioner Barrera			x
Commissioner White	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON DECEMBER 16, 2021.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

June 17, 2021

At approximately 6:33 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, Guzman, Barrera, Velazquez and Chairman Kappock participating via videoconference.

Counsel Capizzi advised that all appropriate actions may be taken by the Authority since 7 Commissioners were present.

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. 21-046 approving the minutes of the regular meeting of the Authority held on December 12, 2020.
2. Resolution No. 21-047 authorizing bill payments in the aggregate amount of \$2,178,839.46, consisting of \$1,684,109.47 from the operating fund; \$489,697.84 from the capital fund; \$0.00 in emergency expenditures; and \$5,032.15 in connection review fees.
3. Resolution No. 21-048 authorizing a miscellaneous repair contract in the amount of \$80,875 for 6 collapsed catch basins in Hoboken, 1 collapsed catch basin lateral in Hoboken, 1 severely worn manhole casting in Hoboken; 1 collapsed catch basin in Union City, 8 severely worn manhole castings in Union City; and 1 collapsed catch basin in Weehawken.
4. Resolution No. 21-049 authorizing contract modification #01 with Persistent Construction, Fairview, New Jersey with no increase in the contract amount of \$417,405. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.

On motion of Commissioner Velazquez, seconded by Commissioner Friedrich, the consent agenda was adopted 7 - 0 - 0.

REPORTS OF STAFF AND CONSULTANTS

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

CH2M

Shivani Patel, 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; H6/H7 CSO LTCP Project - Phase 1; and H6/H7 CSO LTCP Project - Phase 2.

Mott MacDonald

Kevin P. Wynn, P.E. of Mott MacDonald reported on the following: Collection System Characterization Study; West New York Leak Detection Program; Palisade Avenue Improvements; and 2018 Green Infrastructure Project.

Hazen and Sawyer

Kevin Haney of Hazen and Sawyer reported on following: H6/H7 CSO LTCP Phase 1 - Engineering Services During Construction.

Jacobs Operation & Maintenance

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

Adams Street WWTP: The daily average flow was 11.34 million gallons per day with 660,800 gallons of sludge removed. The monthly average for fecal coliform was 74 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 299 CFU with a 400 CFU permit limit. The 30-day average percent removal was 92% BOD and 95% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 14 mg/L BOD and 8 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 7.81 million gallons per day with 352,400 gallons of sludge removed. The monthly average for fecal coliform was 4 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 8 CFU with a 400 CFU permit limit. The 30-day average removal was 89% CBOD and 85% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 19 mg/L CBOD and 20 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: 24 received in May; 97 received year to date.

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

NEW BUSINESS

Executive Director Wolff reminded the Commissioners to review the presentation summarizing the details of the proposed Customer Assistance Grant Program, and to deliver any comments by next week if they have not yet done so. Executive Director Wolff advised that the program details are being finalized and will be presented to the entire governing body at a subsequent meeting.

Executive Director Wolff also advised that the Management Committee is to begin considering ways to reopen the Authority offices in an orderly and safe manner for staff and consultants. The Chairman asked that the Commissioners email their preferences as to when in-person governing body meetings should begin again; some Commissioners expressed that remote access be continued as an option through the end of this year.

PUBLIC COMMENT

None.

ADJOURNMENT

At approximately 6:56 PM on motion of Commissioner Soares, seconded by Commissioner Gardiner, it was unanimously resolved to adjourn the meeting.