

RESOLUTION AUTHORIZING MEETING MINUTES OF AUGUST 19, 2021

MOTIONED BY: Velazquez

SECONDED BY: Soares

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 August 19, 2021; and

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

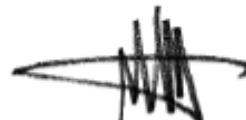
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of August 19, 2021 for the record.

DATED: OCTOBER 21, 2021

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT	ABSTAIN
Commissioner Soares	x			
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 OCTOBER 21, 2021.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

August 19, 2021

At approximately 6:30 PM Executive Director Wolff 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, Marotta, Velazquez and White participating via videoconference.

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

PUBLIC COMMENT

Mr. Arnab Daf is the property manager of 3 buildings in West New York, and addressed the Commissioners regarding his inability to successfully resolve a billing concern. Executive Director Wolff directed CFO Kish to look into the matter for Mr. Daf.

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. 21-057 authorizing bill payments in the aggregate amount of \$2,340,915.08, consisting of \$1,342,292.22 from the operating fund; \$992,390.35 from the capital fund; \$0.00 in emergency expenditures; and \$6,232.51 in connection review fees.
2. Resolution No. 21-058 authorizing a miscellaneous repair contract in the amount of \$64,000 for 1 collapsed manhole in Hoboken, 1 collapsed catch basin in Hoboken, 2 ramp settings in Hoboken; 1 collapsed catch basin in Union City, 2 collapsed catch basin laterals in Union City, 3 severely worn manhole castings in Union City; 3 collapsed catch basins in West New York; and 1 severely worn manhole casting in Weehawken.
3. Resolution No. 21-059 authorizing a budget modification with Hazen and Sawyer for additional engineering services performed for out of scope items

relating to the H6/H7 CSO LTCP Project in an amount not to exceed \$50,000. The Facilities Review Board has reviewed the budget modification and recommends the approval of this resolution.

4. Resolution No. 21-060 authorizing contract modification #01 with Hazen and Sawyer for the H6/H7 CSO LTCP Project in an amount not to exceed \$282,657.32. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
5. Resolution No. 21-061 authorizing contract modification #02 with Mott MacDonald for the 2018 Green Infrastructure Project in an amount not to exceed \$30,000. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
6. Resolution No. 21-062 authorizing a contract modification with OMI/JACOBS for additional work relating to the 2021 Corrective Maintenance Projects in an amount not to exceed \$102,534.30. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
7. Resolution No. 21-063 determining to refund a portion of the Authority's outstanding Gross Revenue Senior Lien Lease Certificates, Series 2012 B (Federally Taxable), providing for the sale of not exceeding \$80,000,000 Gross Revenue Senior Lien Lease Certificates to Barclays Capital Inc., and determining various matters pertaining thereto. The Finance Committee has reviewed and recommends the approval of this resolution.

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

APPROVAL OF MINUTES

Executive Director Wolff advised that consideration of Resolution No. 21-050 approving the minutes of the regular meeting of the Authority held on June 17, 2021 will be tabled until the next meeting.

Executive Director Wolff next requested that the Commissioners consider Resolution No. 21-056 approving the minutes of the regular meeting of the Authority held on July 15, 2021.

On motion of Commissioner Velazquez, seconded by Commissioner Barrera, Resolution No. 21-056 was adopted 7 - 0 - 1, with Commissioner Soares abstaining.

REPORTS OF STAFF AND CONSULTANTS

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

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.

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.

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 14.42 million gallons per day with 604,800 gallons of sludge removed. The monthly average for fecal coliform was 170 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 486 CFU with a 400 CFU permit limit. The 30-day average percent removal was 91% BOD and 96% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 10 mg/L BOD and 15 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 8.95 million gallons per day with 310,600 gallons of sludge removed. The monthly average for fecal coliform was 8 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 21 CFU with a 400 CFU permit limit. The 30-day average removal was 85% CBOD and 83% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 23 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: 17 received in July; 134 received year to date.

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

NEW BUSINESS

Commissioner Soares thanked Executive Director Wolff for the Authority's resolution of a certain customer concern a customer raised with the Commissioner.

CLOSED SESSION

Executive Director Wolff next requested that the Commissioners go into closed session to discuss certain personnel / organization / operations matters.

At approximately 7:07 PM, on motion of Commissioner Velazquez, seconded by Commissioner Guzman, it was unanimously resolved to go into closed session to discuss certain personnel / organization / operations matters.

At approximately 7:47 PM, on motion of Commissioner Friedrich, seconded by Commissioner Soares, it was unanimously resolved to return to open session.

ROLL CALL

Counsel Capizzi advised that the Commissioners were in open session, and called the roll with Soares, Friedrich, Gardiner, Guzman, Barrera, Marotta, Velazquez and White participating via videoconference.

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

ADJOURNMENT

At approximately 7:48 PM on motion of Commissioner Friedrich, seconded by Commissioner Marotta, it was unanimously resolved to adjourn the meeting.