

RESOLUTION AUTHORIZING MEETING MINUTES OF DECEMBER 17, 2020

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 December 17, 2020; and

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

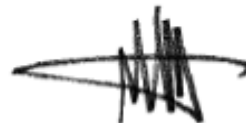
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of December 17, 2020 for the record.

DATED: JANUARY 21, 2021

RECORD OF COMMISSIONERS' VOTE

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

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON JANUARY 21, 2021.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

December 17, 2020

At approximately 6:32 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 Friedrich, Gardiner, Sanchez, Roque, Marotta, Velazquez, White and Chairman Kappock participating via videoconference.

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. 20-098 approving the minutes of the regular meeting of the Authority held on November 19, 2020.

On motion of Commissioner Gardiner, seconded by Commissioner Velazquez, Resolution No. 20-098 was adopted 7 - 0 - 1, with Commissioner Sanchez 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. 20-099 authorizing bill payments in the aggregate amount of \$1,965,154.42, consisting of \$1,412,833.10 from the operating fund; \$546,297.99 from the capital fund; \$0.00 in emergency expenditures; and \$6,023.33 in connection review fees.
2. Resolution No. 20-100 authorizing a miscellaneous repair contract in the amount of \$43,750 for 1 collapsed catch basin in Hoboken, 1 collapsed catch basin in Union City, 9 severely worn manhole castings in Union City, 1 severely worn manhole casting in Weehawken, and 1 collapsed manhole Weehawken.

3. Resolution No. 20-101 authorizing contract modification number 02 with Rapid Pump & Meter Service Co. for the PURAC Phase III Project with no increase in the contact amount. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
4. Resolution No. 20-102 authorizing the award of a fair and open contract for engineering services to Mott MacDonald, Islen, NJ, in an amount not to exceed \$175,000 commencing on February 1, 2021. The Facilities Review Board has reviewed and recommends the award of this contract.
5. Resolution No. 20-103 approving a connection fee for the fiscal year beginning February 1, 2021 and ending January 31, 2022 in the amount of \$12,174 per service unit for Class A users, and \$2,628 per service unit for Class B users.

On motion of Commissioner Velazquez, seconded by Commissioner Friedrich, 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

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; Weehawken and Union City Combined Sewer Characterization for the Adams Street WWTP in Support of the LTCP; and H6/H7 CSO LTCP Project.

Mott MacDonald

Kevin P. Wynn, P.E. of Mott MacDonald reported on the following: Hudson Street Sewer Extension; 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; 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 11.79 million gallons per day with 518,500 gallons of sludge removed. The monthly average for fecal coliform was 140 CFU with a 400 CFU administrative consent order limit; the maximum weekly average for fecal coliform was 198 CFU with an 800 CFU administrative consent order limit. The 30-day average percent removal was 91% BOD and 95% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 13 mg/L BOD and 7 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 7.33 million gallons per day with 319,900 gallons of sludge removed. The monthly average for fecal coliform was 3 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 6 CFU with a 400 CFU permit limit. The 30-day average removal was 87% CBOD and 85% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 24 mg/L CBOD and 22 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: 23 received in November; 399 received year to date.

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

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

At approximately 7:00 PM on motion of Commissioner Gardiner, seconded by Commissioner Velazquez, it was unanimously resolved to adjourn the meeting.