

RESOLUTION AUTHORIZING MEETING MINUTES OF JUNE 18, 2020

MOTIONED BY: Gardiner

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 June 18, 2020; and

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

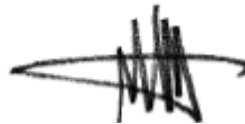
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of June 18, 2020 for the record.

DATED: JULY 16, 2020

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT	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 JULY 16, 2020.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

June 18, 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, Sanchez, Roque, Marotta, 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. 20-053 approving the minutes of the regular meeting of the Authority held on May 21, 2020.

On motion of Commissioner Gardiner, seconded by Commissioner Marotta, Resolution No. 20-053 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. 20-054 authorizing bill payments in the aggregate amount of \$2,026,704.29, consisting of \$1,797,810.04 from the operating fund; \$228,894.25 from the capital fund; \$0.00 in emergency expenditures; and \$0.00 in connection review fees.
2. Resolution No. 20-055 authorizing a miscellaneous repair contract in the amount of \$65,000 for 11 collapsed catch basins in Hoboken, and 2 collapsed catch basins in Weehawken.
3. Resolution No. 20-056 directing work pursuant to Resolution 19-102 to Hazen and Sawyer to provide engineering services during construction of the

Northwest Resiliency Park Project Tank Inspection Services in an amount not to exceed \$75,000. The Facilities Review Board has reviewed and recommends the approval of this resolution.

4. Resolution No. 20-057 authorizing the award of a contract for the construction of the H6-H7 CSO LTCP Project to J. Fletcher Creamer and Son, Inc., Hackensack, New Jersey in the amount of \$20,318,845.00. The Facilities Review Board has reviewed and recommends the approval of this resolution.

On motion of Commissioner Marotta, seconded by Commissioner Gardiner, 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.

Hazen and Sawyer

Aemon Kelly of Hazen and Sawyer reported on the H6/H7 CSO LTCP Phase 1 - Engineering Services During Construction rendered to date.

Jacobs Operation & Maintenance

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

Adams Street WWTP: The daily average flow was 10.74 million gallons per day with 589,400 gallons of sludge removed. The monthly geometric mean for fecal coliform was 32 CFU with a 400 CFU administrative consent order limit; the maximum weekly average was 67 CFU with an 800 CFU administrative consent order limit. The 30-day

average percent removal was 93% BOD and 94% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 11 mg/L BOD and 9 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 7.54 million gallons per day with 403,000 gallons of sludge removed. The monthly geometric mean for fecal coliform was 4 CFU with a 200 CFU permit limit; the maximum weekly average was 10 CFU with a 400 CFU permit limit. The 30-day average removal was 86% CBOD and 86% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 24 mg/L CBOD and 23 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: 15 received in May; 109 received year to date.

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

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

At approximately 6:55 PM on motion of Commissioner Gardiner, seconded by Commissioner Marotta, it was unanimously resolved to adjourn the meeting.