

RESOLUTION AUTHORIZING MEETING MINUTES OF JULY 16, 2020
-----**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 July 16, 2020; and

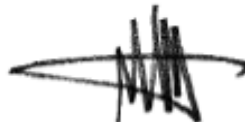
WHEREAS, minutes of the meeting have been prepared by General Counsel and presented to the Authority members and staff for their review.

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of July 16, 2020 for the record.

DATED: AUGUST 20, 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 AUGUST 20, 2020.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

July 16, 2020

At approximately 6:31 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, 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. 20-058 approving the minutes of the regular meeting of the Authority held on June 18, 2020.

On motion of Commissioner Gardiner, seconded by Commissioner Soares, Resolution No. 20-058 was adopted 7 - 0 - 1, with Commissioner Velazquez 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. 20-059 authorizing bill payments in the aggregate amount of \$9,472,731.79, consisting of \$8,324,278.57 from the operating fund; \$1,139,907.70 from the capital fund; \$0.00 in emergency expenditures; and \$8,545.52 in connection review fees.
2. Resolution No. 20-060 authorizing a miscellaneous repair contract in the amount of \$58,000 for 7 severely worn manhole castings in Hoboken, 2 collapsed manholes in Hoboken, 2 collapsed catch basins in Hoboken; 2 collapsed catch basins in Union City; 1 collapsed catch basin lateral in Weehawken; and 1 collapsed catch basin in West New York.

3. Resolution No. 20-061 authorizing the disposal of surplus property no longer needed for public use through a sale to be conducted pursuant to Local Finance Notice 2008-9.
4. Resolution No. 20-062 authorizing a budget modification to Jacobs Engineering for additional engineering services performed for the PURAC DAF Equipment Project in an amount not to exceed an additional \$138,000. The Facilities Review Board has reviewed the proposal and recommends the approval of this resolution.
5. Resolution No. 20-063 authorizing contract modification with OMI/JACOBS for Corrective Maintenance Services in an amount not to exceed \$96,025. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
6. Resolution No. 20-064 authorizing the Hudson Street Sewer Extension Project. The estimated cost of the project is not to exceed \$240,000, and will be self-funded through the Authority's FY 2020/2021 Budget. The Facilities Review Board has reviewed and recommends the approval of this resolution.
7. Resolution No. 20-065 authorizing the award of a contract for the construction of the Hudson Street Sewer Extension Project to Jo-Med Contracting Corp., Elizabeth, New Jersey, which submitted the lowest responsible bid in the amount of \$192,800. The Facilities Review Board has reviewed the bids and recommends the approval of this resolution.

On motion of Commissioner Velazquez, 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: Hudson Street Sewer Extension; New Jersey Transit Records Building; W1234 Outfall Emergency Repair; 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

Eamon 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 10.63 million gallons per day with 487,700 gallons of sludge removed. The monthly geometric mean for fecal coliform was 12 CFU with a 400 CFU administrative consent order limit; the maximum weekly average was 44 CFU with an 800 CFU administrative consent order limit. The 30-day average percent removal was 95% BOD and 95% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 9 mg/L BOD and 8 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 7.47 million gallons per day with 339,500 gallons of sludge removed. The monthly geometric mean for fecal coliform was 2 CFU with a 200 CFU permit limit; the maximum weekly average was 5 CFU with a 400 CFU permit limit. The 30-day average removal was 90% CBOD and 85% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 19 mg/L CBOD and 21 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: 25 received in June; 134 received year to date.

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

NEW BUSINESS

Commissioner Soares inquired whether the H6-H7 detention tank will be fully utilized as designed, and if it would be possible to charge private developments a fee to connect into same. Authority Engineer Pocci advised that the City of Hoboken designed that tank, and Executive Director Wolff advised that the Authority would explore Commissioner Soares' inquiry with the appropriate parties.

The Commissioners discussed the performance of the Authority's system during a recent intense rainstorm and their observations of less flooding in certain areas throughout the service area in comparison to prior intense rainstorms.

Executive Director Wolff advised that August 3 has been set as the tentative date on which the Authority's office will reopen to employees, who will work staggered shifts for

the next few months as the Authority continues to monitor the effects of COVID-19. No tentative date on which the Authority's office will reopen to the public has been set yet.

The Commissioners discussed when in-person meetings of the Authority's governing body should resume, and agreed to revisit this issue once municipal governing bodies begin to resume in-person meetings.

Executive Director Wolff advised that the Authority has redesigned its bill to offer customers more information relating to their consumption, etc., the distribution of which will start with the next billing cycle.

PUBLIC COMMENT

None.

ADJOURNMENT

At approximately 7:20 PM on motion of Commissioner Velazquez, seconded by Commissioner Gardiner, it was unanimously resolved to adjourn the meeting.