

**RESOLUTION AUTHORIZING MEETING MINUTES OF AUGUST 20, 2020**

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**MOTIONED BY: VELAZQUEZ**

**SECONDED BY: GARDINER**

**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 20, 2020; and

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

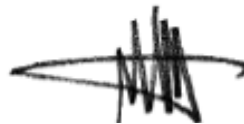
**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby approves the minutes of the meeting of August 20, 2020 for the record.

**DATED: SEPTEMBER 17, 2020**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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 SEPTEMBER 17, 2020.**



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**SECRETARY**

**THE NORTH HUDSON SEWERAGE AUTHORITY**

**MINUTES OF REGULAR MEETING**

**August 20, 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, 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. 20-066 approving the minutes of the regular meeting of the Authority held on July 16, 2020.

On motion of Commissioner Velazquez, seconded by Commissioner Soares, Resolution No. 20-066 was adopted 7 - 0 - 1, with Commissioner Marotta 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. 20-067 authorizing bill payments in the aggregate amount of \$3,143,026.71, consisting of \$1,446,017.57 from the operating fund; \$1,693,982.21 from the capital fund; \$0.00 in emergency expenditures; and \$3,026.93 in connection review fees.
2. Resolution No. 20-068 authorizing a miscellaneous repair contract in the amount of \$126,375 for 4 collapsed catch basin in Hoboken, 1 severely worn manhole casting in Union City, 3 collapsed catch basins in Union City, 1 collapsed manhole in Union City; 1 collapsed catch basin in Weehawken; and

8 collapsed catch basins in West New York, 1 collapsed manhole in West New York, and 2 broken pipes in West New York.

3. Resolution No. 20-069 authorizing the award of a contract for the 2019 Collection System Improvements Project to National Water Main, Kearny, New Jersey, which submitted the lowest responsible bid in the amount of \$709,405. The Facilities Review Board has reviewed the bids and recommends the approval of this resolution.
4. Resolution No. 20-070 authorizing the award of a contract to the Great Lakes Environmental Center as technical advisor to the New Jersey Harbor Dischargers Group in the amount of \$9,357.00.
5. Resolution No. 20-071 Amending Bond Resolution 19-040: H6/H7 CSO Long Term Control Plan in order to revise the description of the project and estimated cost thereof in an amount not exceeding \$24,600,000, which will be financed through the NJ I-Bank. This project was approved by the Finance Committee.

On motion of Commissioner Soares, seconded by Commissioner Velazquez, 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; 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

Kevin Haney 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 13.24 million gallons per day with 635,600 gallons of sludge removed. The monthly geometric mean for fecal coliform was 72 CFU with a 400 CFU administrative consent order limit; the maximum weekly average was 425 CFU with an 800 CFU administrative consent order limit. The 30-day average percent removal was 91% BOD and 92% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 11 mg/L BOD and 11 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 8.33 million gallons per day with 285,600 gallons of sludge removed. The monthly geometric mean for fecal coliform was 5 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 87% CBOD and 86% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 20 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: 125 received in July; 259 received year to date.

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

## NEW BUSINESS

Executive Director Wolff advised that the Authority is drafting a white paper explaining various issues, including why there is flooding within the service area, what the Authority has done within the past 15 years and what the Authority is working on going forward to address same, and that the Authority will distribute a mailing about this white paper once complete. The Commissioners voiced their support for this white paper, and highlighted that it should also highlight the difference between flooding and backups / leaks within the system, and educate on the necessity of cleaning catch basins / how often such is required within different parts of the system.

## PUBLIC COMMENT

None.

## ADJOURNMENT

At approximately 7:04 PM on motion of Commissioner Velazquez, seconded by Commissioner Gardiner, it was unanimously resolved to adjourn the meeting.