

RESOLUTION AUTHORIZING MEETING MINUTES OF SEPTEMBER 17, 2020

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 September 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.

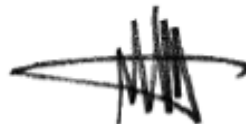
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of September 17, 2020 for the record.

DATED: OCTOBER 15, 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 OCTOBER 15, 2020.



SECRETARY

**THE NORTH HUDSON SEWERAGE AUTHORITY**

**MINUTES OF REGULAR MEETING**

**September 17, 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, 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. 20-072 approving the minutes of the regular meeting of the Authority held on August 20, 2020.

On motion of Commissioner Velazquez, seconded by Commissioner Gardiner, Resolution No. 20-072 was adopted 7 - 0 - 1, with Commissioner Roque abstaining.

Commissioner Sanchez joined the meeting via videoconference.

**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. 20-073 authorizing bill payments in the aggregate amount of \$2,563,668.50, consisting of \$1,952,738.11 from the operating fund; \$610,930.39 from the capital fund; \$0.00 in emergency expenditures; and \$0.00 in connection review fees.
2. Resolution No. 20-074 authorizing a miscellaneous repair contract in the amount of \$71,000 for 14 severely worn manhole castings in Union City, 1

disconnected service lateral in Union City; 2 severely worn manhole castings in West New York; 2 collapsed catch basins in West New York; and 1 collapsed manhole in West New York.

3. Resolution No. 20-075 authorizing contract modification #04 with Spiniello Companies for the Ten Year Combined Sewer Reconstruction and Rehabilitation Project in an amount not to exceed \$478,935. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
4. Resolution No. 20-076 directing work to Garbarini & Co. P.C. to provide Secondary Market Disclosure services in an amount not to exceed \$5,000. The Finance Committee has reviewed the proposal and recommends the approval of this resolution.
5. Resolution No. 20-077 directing work to Mott MacDonald to provide Professional Engineering Services for the Hudson Street Sewer Extension Project in an amount not to exceed \$37,500. The Facilities Review Board has reviewed the proposal and recommends the approval of this resolution.
6. Resolution No. 20-078 appropriating \$478,935 available in the FY 2020/2021 budget to fund the 43rd Street and Lincoln Street Cleaning and Lining Projects.

On motion of Commissioner Velazquez, seconded by Commissioner Gardiner, the consent agenda was adopted 9 - 0 - 0.

## 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: 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.

### 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.

## Hazen and Sawyer

Eamon Kelly of Hazen and Sawyer reported on the 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 11.42 million gallons per day with 546,000 gallons of sludge removed. The monthly geometric mean for fecal coliform was 126 CFU with a 400 CFU administrative consent order limit; the maximum weekly average was 381 CFU with an 800 CFU administrative consent order limit. The 30-day average percent removal was 90% BOD and 91% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 13 mg/L BOD and 12 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 8.21 million gallons per day with 337,900 gallons of sludge removed. The monthly geometric mean for fecal coliform was 6 CFU with a 200 CFU permit limit; the maximum weekly average was 14 CFU with a 400 CFU permit limit. The 30-day average removal was 88% CBOD and 21% 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: 75 received in August; 334 received year to date.

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

## NEW BUSINESS

Commissioner Velazquez suggested that the Senior Assistance Program waiving the facilities charge for senior citizens be posted on the Authority's website. Executive Director Wolff advised that a summary of the program will be posted on the Authority's website and highlighted in the memo section of the Authority's bill delivered to customers.

## PUBLIC COMMENT

None.

## ADJOURNMENT

At approximately 6:52 PM on motion of Commissioner Velazquez, seconded by Commissioner Gardiner, it was unanimously resolved to adjourn the meeting.