

RESOLUTION AUTHORIZING MEETING MINUTES OF APRIL 15, 2021

MOTIONED BY: Gardiner

SECONDED BY: Guzman

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 April 15, 2021; and

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

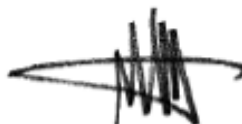
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of April 15, 2021 for the record.

DATED: MAY 20, 2021

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT	ABSTAIN
Commissioner Soares	x			
Commissioner Kappock	x			
Commissioner Marotta				x
Commissioner Gardiner	x			
Commissioner Friedrich	x			
Commissioner Guzman	x			
Commissioner Velazquez				x
Commissioner Barrera	x			
Commissioner White	x			

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON MAY 20, 2021.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

April 15, 2021

At approximately 6:33 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, Guzman, Barrera, White and Chairman Kappock participating via videoconference.

Counsel Capizzi advised that all appropriate actions may be taken by the Authority since 7 Commissioners were present, except for consideration of the March 18, 2021 meeting minutes since only 6 Commissioners who attended that meeting were present.

APPROVAL OF MINUTES

Executive Director Wolff advised that consideration of Resolution No. 21-030 approving the minutes of the regular meeting of the Authority held on March 18, 2021 will be tabled until the next meeting.

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. 21-031 authorizing bill payments in the aggregate amount of \$4,298,704.66, consisting of \$1,423,929.56 from the operating fund; \$2,874,775.10 from the capital fund; \$0.00 in emergency expenditures; and \$6,494.48 in connection review fees.
2. Resolution No. 21-032 authorizing a miscellaneous repair contract in the amount of \$70,125 for 1 mainline open joint in Hoboken, 1 severely worn manhole casting in Hoboken; 1 collapsed catch basin in West New York; 2 collapsed manholes in Union City, 6 severely worn manhole castings in Union City, and 4 collapsed catch basin in Union City.
3. Resolution No. 21-033 authorizing a budget modification with OMI/JACOBS for additional engineering services performed for out of scope items relating to the

Purac Phase 3 Project in the amount of \$103,680. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.

4. Resolution No. 21-034 authorizing contract modification #03 with Rapid Pump & Meter Service Co., Paterson, New Jersey, for the PURAC Phase 3 Project with no increase in the total contract price of \$11,894,414.05. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
5. Resolution No. 21-035 authorizing contract modification #01 with National Water Main, Kearny, New Jersey, for the 2019 Collection System Improvements in an amount not to exceed \$709,405. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
6. Resolution No. 21-036 authorizing a dewatering permit application #21031501 from J. Fletcher Creamer, Hackensack, New Jersey, relating to the installation of 2 dewatering wells (86,400 gallons per day) to the NHSA system relating to the H6/H7 LTCP CSO Project.

On motion of Commissioner Gardiner, seconded by Commissioner Friedrich, the consent agenda was adopted 7 - 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; H6/H7 CSO LTCP Project - Phase 1; and H6/H7 CSO LTCP Project - Phase 2.

Mott MacDonald

Karen J. Kravazy, 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; 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 12.31 million gallons per day with 765,100 gallons of sludge removed. The monthly average for fecal coliform was 41 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 218 CFU with a 400 CFU permit limit. The 30-day average percent removal was 88% BOD and 95% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 20 mg/L BOD and 8 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 7.60 million gallons per day with 503,300 gallons of sludge removed. The monthly average for fecal coliform was 2 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 4 CFU with a 400 CFU permit limit. The 30-day average removal was 85% CBOD and 84% 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: 18 received in March; 61 received year to date.

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

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

At approximately 6:53 PM on motion of Commissioner Soares, seconded by Commissioner Gardiner, it was unanimously resolved to adjourn the meeting.