

RESOLUTION AUTHORIZING MEETING MINUTES OF JULY 15, 2021
-----**MOTIONED BY:** Velazquez**SECONDED BY:** Barrera

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 15, 2021; and

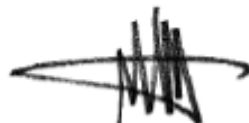
WHEREAS, minutes of the meeting have been prepared by General Counsel and presented to the Authority members and staff for their review.

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

DATED: AUGUST 19, 2021**RECORD OF COMMISSIONERS' VOTE**

	YES	NO	ABSTAIN	ABSENT
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 AUGUST 19, 2021.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

July 15, 2021

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 Friedrich, Gardiner, Guzman, Barrera, 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 advised that consideration of Resolution No. 21-050 approving the minutes of the regular meeting of the Authority held on June 17, 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. 21-051 authorizing bill payments in the aggregate amount of \$10,233,675.40, consisting of \$9,388,857.99 from the operating fund; \$832,618.41 from the capital fund; \$0.00 in emergency expenditures; and \$12,198.97 in connection review fees.
2. Resolution No. 21-052 authorizing a miscellaneous repair contract in the amount of \$83,000 for 5 severely worn manhole castings in Hoboken; 6 collapsed catch basins in Union City and 1 broken sidewalk repair in Union City; 3 severely worn manhole castings in West New York, 1 mainline collapse in West New York, and 1 collapsed catch basin in West New York; and 1 collapsed catch basin in Weehawken.

3. Resolution No. 21-053 authorizing the award of the Adams Street WWTP Preliminary Facilities Bar Screen Upgrades Project to Rapid Pump & Meter Service Co., Paterson, New Jersey in the amount of \$416,890. The Facilities Review Board has reviewed the bids and recommends the approval of this resolution.
4. Resolution No. 21-054 amending Resolution No. 20-117 relating to the award of the 2018 Green Infrastructure Project in order to revise the award amount referred to therein.
5. Resolution No. 21-055 amending Resolution No. 20-049 relating to the 2018 Green Infrastructure Project in order to revise the contract modification amount referred to therein.

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.

Mott MacDonald

Kevin P. Wynn, P.E. of Mott MacDonald reported on the following: Collection System Characterization Study; West New York Leak Detection Program; Palisade Avenue Improvements; and 2018 Green Infrastructure Project.

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.

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 11.69 million gallons per day with 562,100 gallons of sludge removed. The monthly average for fecal coliform was 159 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 798

CFU with a 400 CFU permit limit. The 30-day average percent removal was 92% BOD and 96% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 12 mg/L BOD and 6 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 7.77 million gallons per day with 333,900 gallons of sludge removed. The monthly average for fecal coliform was 6 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 13 CFU with a 400 CFU permit limit. The 30-day average removal was 88% CBOD and 86% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 21 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: 20 received in June; 117 received year to date.

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

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

At approximately 6:59 PM on motion of Commissioner Velazquez, seconded by Commissioner Gardiner, it was unanimously resolved to adjourn the meeting.