

RESOLUTION AUTHORIZING MEETING MINUTES OF JULY 21, 2022

MOTIONED BY: Velazquez**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 July 21, 2022; and

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

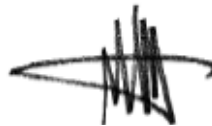
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of July 21, 2022 for the record.

DATED: AUGUST 18, 2022

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Kappock	x		
Commissioner Marotta			x
Commissioner Gardiner	x		
Commissioner Friedrich	x		
Commissioner Guzman	x		
Commissioner Velazquez	x		
Commissioner Barrera			x
Commissioner Zucconi	x		
Commissioner Assadourian	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS AUGUST 18, 2022.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

July 21, 2022

At approximately 6:36 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, Zucconi and Chairman Kappock participating via videoconference.

Counsel Capizzi advised that all appropriate actions may be taken by the Authority since 7 Commissioners were present.

COVID-19 RELIEF MEASURES FOR RESIDENTIAL CUSTOMERS

Executive Director Wolff next advised that the Authority is required give notice of certain COVID-19 relief measures enacted into law at each governing body meeting for the 18 month period following the termination of Executive Order 103. CFO Kish read the following notice:

“Certain relief measures are available for residential customers experiencing economic hardship during the COVID-19 pandemic.

The Low-Income Household Water Assistance Program is available to provide financial assistance to low-income households to reduce the balance on their residential sewer bill. LIHWAP will provide benefits directly to NHSA on behalf of residential customers. Customers can apply by visiting the NJ Department of Community Affairs website or by calling 1 (800) 510-3102.

Residential customers can also avail themselves of an installment plan for any outstanding sewer balances which accrued between March 9, 2020 and March 15, 2022. To maintain the installment plan, the residential customer must make timely payments on all current sewer charges.

Public Law 2021, c. 317, which was approved on December 21, 2021, prohibits local governments from charging residential customers interest for late payment of sewer charges which accrued between March 9, 2020 and March 15, 2022, until after March 15, 2022.

For more information on these relief measures we encourage our customers to visit our website at nhudsonsa.com.”

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 22-068 approving the approving the minutes of the regular meeting of the Authority held on June 16, 2022.
2. Resolution No. 22-069 authorizing bill payments in the aggregate amount of \$7,885,568.28, consisting of \$7,467,212.86 from the operating fund; \$403,850.80 from the capital fund; \$0.00 in emergency expenditures; and \$14-0.00 in connection review fees.
3. Resolution No. 22-070 authorizing a miscellaneous repair contract in the amount of \$95,125 for 1 severely worn manhole casting in Hoboken, 1 open joint catch basin lateral in Hoboken, 1 collapsed catch basin in Hoboken, 3 collapsed catch basins in Union City, 1 open joint in mainline in Union City, 1 open joint in lateral in Union City, 1 collapsed catch basin in Weehawken, 2 collapsed catch basins in West New York, 6 severely worn manhole castings in West New York, 1 collapsed manhole in West New York.
4. Resolution No. 22-071 designating a custodian of records pursuant to the New Jersey Open Public Records Act.

On motion of Commissioner Barrera, seconded by Commissioner Guzman, 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; H6/H7 CSO LTCP Project - Phase 2; Sterling Avenue Drainage Improvements; and Boulevard East Combined Sewer Improvements.

Mott MacDonald

Kevin P. Wynn, P.E. of Mott MacDonald reported on the following: Collection System Characterization Study; Collection System Characterization Study; Adams Street Wastewater Treatment Plant Improvements; 2019 Collection System Improvements; West

New York Leak Detection Program; 47th Street Sewer Replacement; Green Infrastructure, Contract 3; and Madison Street Improvements.

Hazen and Sawyer

Shawn Brennan of Hazen and Sawyer reported on following: H6/H7 CSO LTCP Phase 1 - Engineering Services During Construction.

Executive Director Wolff inquired if recent tank leaks are a big concern, to which Authority Engineer Pocci advised “no”, and discussed the various causes for same.

AECOM

Don Walker, P.E. of AECOM reported on following: South Union City Drainage Study - Engineering Services.

Jacobs Operation & Maintenance

Mark Berube of Jacobs Operation & Maintenance reported on the following:

Adams Street WWTP: The daily average flow was 11.57 million gallons per day with 630,000 gallons of sludge removed. The monthly average for fecal coliform was 31 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 62 CFU with a 400 CFU permit limit. The 30-day average percent removal was 93% BOD and 95% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 12 mg/L BOD and 8 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 8.11 million gallons per day with 389,700 gallons of sludge removed. The monthly average for fecal coliform was 14 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 23 CFU with a 400 CFU permit limit. The 30-day average removal was 91% CBOD and 90% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 17 mg/L CBOD and 17 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: 14 received in June; 90 received year to date.

NEW BUSINESS

Executive Director Wolff advised that 14 customers to date have participated in the Low-Income Household Water Assistance Program, and that the Authority has been promoting same in party by mailing literature to low-income housing developments.

PUBLIC COMMENT

None.

ADJOURNMENT

At approximately 6:55 PM on motion of Commissioner Gardiner, seconded by Commissioner Friedrich, it was unanimously resolved to adjourn the meeting.