

BOROUGH OF BUENA
MUNICIPAL UTILITIES AUTHORITY
P. O. BOX 696
MINOTOLA, NEW JERSEY 08341

The regular meeting of the BBMUA was held on February 27, 2013 at 7 p.m. This meeting notice was provided to The Daily Journal and the Atlantic County Record which are the BBMUA's official newspapers. Notices are also posted on the bulletin boards within the Municipal Building as well as the Borough of Buena and BBMUA's websites. The meeting took place in the large meeting room located in the Municipal Building, Minotola.

The meeting was called to order by Richard Baker Vice-Chairman.
Those present were:

R. Baker	C. Santore
H. Bertonazzi	A. Zorzi
C. Mielke	R. Casella
S. Woshnak	S. Testa
J. DuBois	R. Smith

The Resolution number R-15-2013 to award the contract for the furnishing of mechanical and plumbing repair and maintenance services to the low bidder Falasca Mechanical, Inc. was tabled until the next meeting to be held on March 13, 2013. The engineer is waiting for a review of a few curable defects by our attorney Michael Testa, Jr. before the contract can be awarded. In the case of an emergency, we can use our previous contractor for the repair.

Robert Smith of Remington, Vernick & Walberg informed the board that the mapping for the Sanitary Sewer Service Area Plan that was discussed at the last meeting is the same as previously agreed upon in the past.

Mr. Smith forwarded the contract documents to Jayanna Yeakle of Univar, USA for the furnishing and delivery of liquid aluminum sulfate for signatures. The contracts have not been received back for execution as of today.

Mr. Smith returned the bid guarantee back to the losing bidder South Jersey Agricultural Products, Inc. for the bid that was rejected for the furnishing and delivery of wood chips.

Mr. Smith forwarded the contract documents to Eugene Ciarkowski of Reliable Wood Products, LLC for the furnishing and delivery of wood chips for signatures. The contracts have not been received back for execution as of today.

An email was sent to Daniel Falasca, the low bidder for the Furnishing of Mechanical and Plumbing Repair and Maintenance regarding the curable defects in the bid so they can be cured and the contract can be awarded.

Mr. Smith forwarded the contract documents to Richard Grouser of Scalfo Electric for the furnishing of electrical repair and maintenance services for signatures. The contracts have been received back and are awaiting execution by Chairman Brunini and the Mayor of the Borough of Buena.

Dennis Yoder of Remington, Vernick & Walberg sent an email to the board with the revised operating costs for the new treatment process. Mr. Yoder revised the previous operating costs that he had submitted a few months back.

Robert Smith of Remington, Vernick & Walberg sent an email to Mike at Reliable Wood Products regarding the contract for the furnishing and delivery of wood chips. The wood chip samples that we have received so far have not been approved due to size and the debris in the chips. As stated above we have not received the signed contract back from Reliable Wood Products. We are in an emergency situation where we are out of wood chips and we are recycling and reusing the chips we have but are in dire need of chips. It was determined that due to the lack of a signed contract and the emergency situation we are in we can order 100 yards from our previously contracted supplier as long as the load is below the quote threshold of \$2,625.00 and bid threshold of \$17,500.00. This will allow us the time for Reliable Wood Products to supply us with a sample that will be acceptable. If Reliable Wood Products cannot supply us with an acceptable sample, we have the option of going with the second low bidder, however, Mr. Smith indicated that the second low bidder had fatal defects in the bid that was submitted. Depending on the outcome, the bid for the furnishing and delivery of wood chips may have to be rebid.

It was decided by the board that plant superintendent Alan Zorzi will contact the previously contracted supplier and order 1 load of chips to relieve the emergency situation that we are in at this point. Reliable Wood Products will be submitting one last sample for approval. If this comes in and is rejected again, we will have to discuss this matter for further determination at the next meeting.

There was a letter send from John Peterson Deputy Director of the Atlantic County Department of Regional Planning and Development regarding the proposed amendment to the Atlantic County Water Quality Management Plan.

m/Woshnak s/Mielke passed a resolution consenting to the Proposed Water Quality Management Plan Amendment Entitled: Future Wastewater Service Areas, Atlantic County NJ
m/passed

m/Woshnak s/Mielke accept the minutes of the last regular meeting held on February 6, 2013.
m/passed

Roll Call: Baker-yes; Bertonazzi-yes; Mielke-yes; Woshnak-Abstain; DuBois-Abstain

Plant Superintendent Alan Zorzi received a letter from the State of NJ DEP Division of Air Quality Bureau of Mobile Sources regarding the diesel retrofit law inventory and cost estimate to retrofit. This inventory is currently being worked on to be submitted.

Mr. Zorzi received a letter from Virginia DeRolf, the Site Acquisition Coordinator of Network Building and Consulting, LLC representing Bechtel/AT& T Wireless Services regarding the equipment upgrade on the water tower. Ms. DeRolf stated that there will be no welding done on the tank. Mr. Zorzi will be contacted when the equipment is upgraded to make sure that no welding is performed on the tank.

Alan Zorzi informed the engineer Robert Smith of Remington, Vernick & Walberg that the water allocation permit no. 5275 has been extended. The new expiration date of this permit is June 30, 2015.

m/Mielke s/Woshnak file all correspondence sent out for review without reading number 1 through number 18. m/passed

The next regular meeting will be held on March 13, 2013 at 7 p.m.

m/Woshnak s/Mielke to adjourn the meeting 7:37 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary