

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

The regular meeting of the BBMUA was held on March 22, 2017 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 Chairman Joseph Santagata.

Those present were:

J. Formisano	A. Zorzi	Charles Bramble 1615 S. Central Ave.
J. Johnston	R. Smith	
J. Santagata	R. Casella	
C. Santore	S. Testa	

Chairman Santagata informed the board that a copy of the Borough of Buena's resolution 37-17 was received reappointing Robert Delano to the Borough of Buena Municipal Utilities Authority Board effective 2/13/17 and expiring 02/01/22.

Buena Borough Resident Charles Bramble of 1615 S. Central Avenue was in attendance at tonight's meeting requesting an anticipated timeline for sewer on Louis Drive. Mr. Bramble stated he has lived at his home for six years and has been assured that sewer was going to be installed down Louis Drive. Mr. Bramble wants to know what is holding this up. Mr. Bramble is having trouble with his septic and wants to tie into our system. The Borough of Buena MUA's Engineer stated that the Borough was given estimates to fix the existing drainage problem and are working on it, however, the cost to repair the drainage problem is very significant. The matter depends on whether or not the Borough will be able to bond to cover the cost of the project. If the Borough can cover this cost, the BBMUA will run the sewer line at the same time and split the cost of the road opening and restoration. The Engineer asked our Plant Superintendent if it is feasible for Mr. Bramble to tie into the manhole on Central Avenue. Mr. Zorzi stated that it is feasible. Mr. Zorzi met Mr. Bramble out at his property and looked into this possibility. This is not the ideal connection and the BBMUA doesn't normally allow residents to connect directly into the manhole, however if it is a dire emergency the board could approve Mr. Bramble to tie in to the sanitary sewer system in this manner. The BBMUA's Engineer stated that Mr. Bramble will have to get a County Permit for

opening the road. He also stated if Mr. Bramble's septic system is failing now that the best course of action would be to tie into the manhole because he cannot give a definitive date of when the drainage project and sewer line will be completed. Mr. Bramble's concern is the financial burden on his end due to not being able to tie in on Louis Drive. He wants to know what can be done for him to ease some of this financial burden. Chairman Santagata stated that he doesn't feel the board would have a problem allowing Mr. Bramble to tie into the manhole but as far as helping with the cost, we do not have the provisions to do that.

m/Santagata s/Johnson granted permission to Charles Bramble Jr. of 1615 S. Central Avenue, Vineland, NJ 08360 to tie his sanitary sewer connection into the manhole closest to his home on Central Avenue due to the fact that the septic system is failing and there is no timeline for sanitary sewer being run down Louis Drive. m/passed

Robert Smith of Remington, Vernick & Walberg sent a letter to Chairman Santagata regarding the bids received for the repair of the Kompres Belt Filter Press System with a recommendation of award. The low bidder was Municipal Maintenance Co. with a bid amount of \$44,200.00. Therefore, Mr. Smith's recommendation is to award the bid to Municipal Maintenance Co.

m/Formisano s/Johnston to adopt resolution R-13-2017 awarding the contract for the repair of the Kompres Belt Filter Press System to Municipal Maintenance Co. in the amount of \$44,200.00. m/passed

Ed Dennis of Remington, Vernick & Walberg sent a letter to Chairman Santagata providing a proposal for the preparation of specifications and bidding documents for the furnishing and delivery of a new screen. The proposed cost to prepare the specifications and bidding documents is not to exceed \$2,475.00.

m/Formisano s/Johnston to authorize Remington, Vernick & Walberg to prepare the bid specifications and bidding documents and to advertise the bid for the furnishing and delivery of a new screen for a cost not to exceed \$2,475.00. m/passed

Robert Smith of Remington, Vernick & Walberg received an email from Joseph Maffei of Engineer Design Associates, Engineer for Frank Carpino and the Liberty Village project to be located on Block 145 Lot 9 in the Borough of Buena providing revised forms to be reviewed and submitted to the NJDEP for their project. Mr. Smith reviewed the revised paperwork and responded with a letter detailing items that need to be revised and resubmitted.

Ed Walberg of Remington, Vernick & Walberg sent a letter to Chairman Santagata providing an engineering services proposal to evaluate 3 pump stations and to complete phase 1 of an inflow and infiltration study. The cost for these services in total is \$25,875.00 and is based on the following: Pump Station evaluation study \$5,000.00; outside services for flow monitoring \$10,000.00 (4 weeks) additional 2 weeks \$4,625.00; Outside services for rain gauge monitoring (4 weeks) \$1,250.00; and Phase 1 I&I analysis report \$5,000.00.

m/Formisano s/Johnston to approve the engineering services proposal to evaluate 3 pump stations and to complete phase 1 of an inflow and infiltration study for an amount not to exceed \$25,875.00. m/passed

A letter was received from Terry Beym, Acting Section Chief of the State of NJ DEP Division of Water Quality Office of Permit Management regarding the NJPDES Permit expiration application renewal for the NJPDES Permit that will expire on 9/30/2017. Mr. Smith stated that the application will be mailed out next week.

Steve Testa of Romano, Hearing, Testa & Knorr informed the board that the 2016 Audit work papers are being prepared and the 2016 Audit will begin very soon. They are striving to have the Audit completed earlier than last year. The State Pension reports are out, however the actuarial that is needed for the audit is not.

Robert Casella of Testa, Heck, Testa & White stated that the replacement gearbox is in and is scheduled to be installed on March 30, 2017. Level 1 Construction, SEW Eurodrive and Ovivo have all been notified in writing of this and were invited to be onsite if they choose to do so.

Newfield National Bank sent a copy of their GUDPA certificate for our records.

A letter was received from John Lamey Jr., Executive Director for the Atlantic County Improvement Authority requesting the completion of their survey regarding any outstanding bond anticipation notes, unfunded capital ordinances, approved capital projects, etc. to aid the ACIA in analyzing the countywide need for financing through the ACIA. The board stated that we should fill out and submit the survey even though we do not need their funding at this time. It may be beneficial in the future.

An email was received from Karen Kamprath of PERMA, Inc. regarding the MEL and MRHIF 7th Annual Educational Seminar to be held on Friday, April 21, 2017 in East

Windsor NJ. If anyone is interested in attending, the registration is due by Friday, April 14, 2017.

The minutes from the March 8, 2017 meeting cannot be approved tonight due to the attendance of the members. This will be tabled until the next regular meeting.

Plant Superintendent Alan Zorzi informed the board that at the last meeting the board approved the purchase of a grinder pump from JWC Environmental in the amount of \$9,325.00. Unfortunately the JWC quote had to be revised because it was missing a reducer and when it came back it was the second highest quote with an amount of \$11,350.85. That means Vogelsang was the lowest quote received in the amount of \$10,716.00. Therefore the board needs to approve the purchase of the grinder pump from Vogelsang instead of JWC Environmental.

m/Johnston s/Formisano to purchase a new Muffin Monster grinder pump from Vogelsang in the amount of \$10,716.00. m/passed

During the last storm the roofs on the two buildings at the plant were leaking. These buildings were built in 1969 and 1991. Mr. Zorzi called Aulffo Roofing to get quotes on repairing the leaking roofs. He is also going to attempt to get the two additional quotes and will update the board on the pricing.

Mr. Zorzi also informed the board that Truck #12's transmission is slipping. Mr. Zorzi made an appointment with Lilliston Ford to troubleshoot the problem. This is still under warranty and it has been there for three days so we will see what they determine the problem is.

On March 14, 2017 Major Petroleum had delivered gasoline and pumped it into the diesel tank by mistake. The plant employees said the diesel fuel smelled like gasoline. Major Petroleum was called out and agreed this must have been what happened. Major pumped out the diesel tank and refilled it with diesel. We had already filled up the loader and one truck with this tainted diesel fuel. Ransome CAT was called in to drain the fuel, flush the lines, and change all of the fuel filters on the Loader and the truck was taken to Landisville Auto to have the lines drained, flushed and the fuel filters changed also. Major Petroleum stated that they would take care of the cost of any repairs that need to be done. The question is should Major Petroleum be billed by the BBMUA or should the bills be forwarded directly from the vendors to Major. The board did not see a problem with a bill being sent from the BBMUA to Major Petroleum for the total cost of both repairs.

m/Johnston s/Formisano to file all correspondence sent out for review without reading number 1 through number 11. m/passed

The next regular meeting will be held on April 12, 2017 at 7:00 p.m.

m/Johnston s/Formisano to adjourn the meeting 7:36 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary