

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

The regular meeting of the BBMUA was held on May 22, 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 Chairman John Brunini.  
Those present were:

J. Brunini	C. Santore
R. Baker	A. Zorzi
H. Bertonazzi	M. Testa Jr.
S. Woshnak	S. Testa
J. DuBois	R. Smith

Chairman Brunini informed the board that a letter was received from the Pinelands Commission regarding the first amendment to the MOA signed on May 26, 2011 between the Pinelands Commission, Buena Vista Township and the BBMUA reminding everyone of their commitments made in this document. It basically notifies Buena Vista Township of their obligations that if anything is to be built in the Township they will need to tie into our sewer system and also the golf course run off into the stream needs to be addressed.

Plant employee Robert Guglielmo informed the board that he will be retiring effective February 1, 2014 after 26 years of service.

m/Baker s/Woshnak to adopt resolution R-17-2013 amending resolution authorizing an interlocal agreement with the Borough of Buena for services to be provided to the Finance Office and Construction Code Office by the BBMUA's employee Cheryl Santore. This resolution amends the amount from \$22,061.46 to \$21,100.00 due to an error made in the Borough of Buena's 2013 Budget. m/passed

Robert Smith of Remington, Vernick & Walberg informed the board that two copies of the 2012 annual water and sewer system evaluation report for the trustee and our file has been completed and delivered.

Mr. Smith provided four sets of contract documents for the furnishing of mechanical and plumbing repair and maintenance services for execution and return.

Kevin McMullan of Remington, Vernick and Walberg provided minutes from the job progress meeting on the treatment plant improvement project held on Tuesday, May 21, 2013. The next progress meeting will be held on Tuesday, June 18, 2013 at 10:00 am.

A letter was sent to the BBMUA from Edward Dennis of Remington, Vernick & Walberg regarding the multi-site solar power facility. It was decided that this would be tabled until more research can be done to see if this is worth the investment for the initial cost layout due to new requirements by Atlantic City Electric.

m/Baker s/Woshnak to approve the treasurer's report as read. m/passed

m/Baker s/DuBois to accept the minutes of the last regular meeting held on April 24, 2013. m/passed

Alan Zorzi, Plant Superintendent informed the board that a letter was received from Tony Iavarone of the State of NJ DEP Bureau of Mobile Sources Mandatory Diesel Retrofit Program. The inventory/cost estimate was approved.

Mr. Zorzi provided an update on the waste water treatment plant upgrade. The remaining balance on the project is still \$10,410.39 is still available on the project. The tanks have been drained and cleaned. There have been saddle failures on Grove Road, Belvidere Ave, and two saddle failures on Weymouth Road along with the four clogged sewer lines. The clarifier was drained and cleaned by our men because that was not in the contract price. Remington, Vernick & Walberg anticipated 120 tons of sludge and ended up with 350 plus tons of sludge to dispose. We negotiated a price of \$36,000.00 plus to dispose of this sludge. Remington, Vernick & Walberg is going to pay for \$13,000.00 plus out of there engineering design item and the demolition of filters is going to be removed from the scope of the project which is a \$23,000.00 savings. This should cover the price to dispose of the additional sludge removal. We had a DEP inspection and John Delaney was not happy with the excess sludge removal from the tanks. He felt that the DEP should have been notified prior to removing this sludge. However, this was an unanticipated and unexpected amount of sludge. No sludge was bulked into the stream and it was processed efficiently and as it is normally processed. There is a problem with the screen. The screen was designed to take 1.5 mgd through two different screens. We are having trouble processing 300,000 gpd. Hydrodyne is saying it is because our EQ tank is full of grit. Therefore, our guys are going to clean out the EQ tank and it will be charged to the project. There is only one pump that cleans the screens. We need to think about getting another pump that can be changed out in the event that the one pump that is installed goes down during a big storm or huge event when the pump can't be bypassed. The Chairman told Mr. Zorzi to put in writing all of the issues and concern that he has and turn it over to Remington, Vernick & Walberg who is our engineer. He is to make sure at the next meeting he gets a response to all of these concerns and the responses must be something he is comfortable with.

Mr. Zorzi wanted the board to know that he is very proud of the work and effort that the guys have put forth through this transition. They have given 110% of themselves during this plant upgrade and taking care of the day to day business in addition to that.

m/Baker s/DuBois to adopt resolution R-18-2013 authorizing a meeting of the Borough of Buena MUA closed to the public to discuss possible litigation pursuant to N.J.S.A. 10:4-12(b)(7). m/passed

m/Baker s/DuBois to close the regular meeting and go into closed session. m/passed

m/Baker s/Woshnak to open the regular meeting m/passed

m/Baker s/DuBois to file all correspondence sent out for review without reading number 1 through number 14. m/passed

m/Baker s/Woshnak to pay all bills presented for the month of May. m/passed

The next regular meeting will be held on June 12, 2013 at 7 p.m. if necessary.

m/Baker s/Woshnak to adjourn the meeting 8:20 p.m. m/passed

Submitted by  
Cheryl Santore-BBMUA Secretary