

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

The regular meeting of the BBMUA was held on June 24, 2015 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:

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| R. Baker | D. Austino | S. Testa |
| J. Santagata | A. Zorzi | E. Walberg |
| J. Formisano | M. Testa Jr. | Matt Stanger of Blue Sky Power |

Ed Walberg of Remington, Vernick & Walberg discussed the proposal presented at the last regular meeting for consulting services for the purpose of assisting the Authority in conducting a request for proposals (RFP) for a solar power purchase agreement (PPA) for the wastewater treatment plant. The proposal is for a cost not to exceed \$14,000.00 to perform the pre-award scope of work and a cost not to exceed \$16,500.00 to perform the post-award scope of work for a total not to exceed \$30,500.00. The work will be billed hourly and invoiced on a monthly basis. As discussed, Remington, Vernick & Walberg will be utilizing Blue Sky Power, LLC as a sub-consultant. Mr. Walberg informed the board that the fees will be picked up by the successful bidder and therefore, will be no out of pocket costs to the BBMUA.

m/Baker s/Formisano to approve the proposal for consulting services for the purpose of assisting the BBMUA in conducting a request for proposals for a solar power purchase agreement for the wastewater treatment plant for a total cost not to exceed \$30,500.00.
m/passed

There is a meeting scheduled to discuss the amendment to the wastewater management plan for the BBMUA's increase from 400,000 gallons per day to 600,000 gallons per day. The meeting will be on Friday, July 10, 2015 from noon to 1 pm in Trenton, NJ at the office of the New Jersey DEP. At this point BBMUA Plant Superintendent Alan Zorzi, Dennis Yoder and Monica Bell of Remington, Vernick & Walberg will be attending that meeting.

Steve Testa of Romano, Hearing, Testa & Knorr informed the board that he is working on the audit. The audit will not be completed by the end of June, however he is striving to have the audit complete for the July 22, 2015 meeting. Mr. Testa would like to have a finance meeting prior to that meeting and then present the audit at the meeting on July 22, 2015.

Mr. Testa did do a quick analysis of preliminary numbers for the Louis Drive project. Louis Drive was in the capital program in 2014, however it was not budgeted in the year 2015 because it was our understanding that the Borough was not going to go ahead with their portion of Louis Drive in 2015. It was however, included in the Capital Plan for 2016. The funds have been allocated in the Cash Management renewal and replacement fund. Therefore, if the numbers are still in the neighborhood of \$290,000.00 that were figured out in 2012 the BBMUA would be able to handle the project.

At this time the board went into closed session to discuss matters regarding the possible acquisition of real property with public funds.

m/Baker s/Formisano to go into closed session. m/passed

m/Baker s/Formisano to reopen the regular session m/passed

A cancellation notice of performance bond was received from Nextel Communications. The cancellation will take effect on August 9, 2015 in accordance with the terms of said bond or policy.

A letter was received from Jack Kraft of Kraft & Capizzi notifying us that the New Jersey Law Journal has selected Jason Capizzi Esq. as one of its 2015 New Leaders of the Bar. Mr. Kraft would like us to congratulate Jason on this well deserved honor and wish him well for his continued success in his career. Therefore, Secretary Cheryl Santore would like the board's permission to congratulate Jason on behalf of the BBMUA board with a letter. The board had no problem with this.

m/Baker s/Formisano to approve the minutes of the last regular meeting held on June 10, 2015. m/passed

Plant Superintendent Alan Zorzi informed the board that he received a letter from John Giordano of the State of NJ DEP Compliance and Enforcement Division. A water quality inspection was performed by Charles Bisese on May 18, 2015 and it was

determined that our facility was in compliance with applicable Department regulations and/or Permit conditions and therefore, the inspection is considered closed.

Lisa Swarn of the NJDEP Office of Water Resource Management Coordination sent an email to Mr. Zorzi. Ms. Swarn is a GIS specialist who is trying to compile all of the grant conditions associated with our wastewater treatment plant onto a GIS Layer. She would like us to forward any information we have to her regarding any 201 Facility Grants that we received from the EPA in the 1980 – 1990 time frame. Mr. Zorzi and the BBMUA Secretary Cheryl Santore will look into this.

Alan Zorzi received an email from Robert Smith of Remington, Vernick & Walberg regarding the trailer mounted generator. The electrical engineer at Remington, Vernick & Walberg indicated that the proposed generator supplied by SBP Industries under state contract will meet the requirements of the specifications. He did indicate that the Isuzu can be difficult on service and is a smaller engine. Mr. Zorzi went over to Vineland who has three of these generators to speak with the personnel about the generator and they indicated that they have no problems with them. Mr. Zorzi also spoke with the company that services our generators and the technician said it is a good motor and he has never had any issues getting parts. The price for the state contract is \$30,411.15.

m/Baker s/Formisano to purchase the state contract trailer mounted 38kw prime diesel generator Wacker Newson Model G50 with a trailer mounted Tier 4F Isuzu Motor and a MGT2S trailer from SBP Industries in the amount of \$ 30,411.15.

m/passed

Mr. Zorzi received a letter from Joseph Aiello, Chief of the State of NJ DEP Office of Quality Assurance stating that our laboratory performed acceptably on all parameters it was required to analyze in the 2015 non-potable water proficiency test study.

On Monday, June 22, 2015 Mr. Zorzi sent an email to Dennis Yoder of Remington, Vernick & Walberg regarding the primary aerator issue and how to proceed. Mr. Yoder feels it is necessary to involve our solicitor since we have not had any contact from Ovivo. Mr. Zorzi is going to forward all of the information to Mr. Testa tomorrow for him to review and work on.

Mr. Zorzi also explained to our solicitor the problem he is having with AT&T and the cell tower lights. Mr. Testa told Mr. Zorzi to forward all of the information to him and he will try to contact the company with a letter telling them that the lights need to be repaired.

The sludge augers on the sludge truck are wearing and need replacement. Three quotes were obtained with Bayview Bearing coming in as the cheapest with a quote to replace the augers at \$4,944.00. This is an essential piece of equipment involved in our daily composting operation.

m/Formisano s/Baker to purchase replacement augers from Bayview Bearing and Supply in the amount of \$4,944.00 for the sludge truck augers. m/passed

The alarm system in the new MBR building is not working properly. The sensors for this alarm are up high and we cannot repair them because they are located over the tanks. We have spent \$520.00 with Franklin Alarm and when they come out they cannot do anything to repair them. Mr. Zorzi asked Franklin Alarm for a quote on a beam system over four months ago and have had no response. Mr. Zorzi obtained 3 quotes on a smoke alarm beam system. Mike Sharp of Commercial Sound and Alarms came back with a proposal of \$4,875.00 which includes a new panel, new keypad, 3 smoke detectors, 2 pull stations, 2 infrared optical beams, a back box, a prism back box and a controller back box.

m/Formisano s/Baker to purchase the new alarm system from Commercial Sound and Alarm in the amount of \$4,875.00.

m/Baker s/Formisano to file all correspondence sent out for review without reading number 1 through number 9. m/passed

The next regular meeting will be held on July 8, 2015 at 7:00 p.m. if necessary.

m/Baker s/Formisano to adjourn the meeting 7:57 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary