

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

The regular meeting of the BBMUA was held on September 23, 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:

J. Santagata	D. Austino	R. Smith
S. Woshnak	A. Zorzi	
J. Formisano	M. Testa Jr.	
M. Feaster	S. Testa	

Steven Filippone of Engineering Design Associates on behalf of IGI Laboratories was in attendance at tonight's meeting. IGI Laboratories is requesting additional allocation for sanitary sewer and water due to their expansion. Mr. Filippone has analyzed the water and sewer usage for six quarters and with the projections from IGI for estimated usage of the next 7 years. Currently IGI is using 4,700 GPD and the goal is to go to 10,800 GPD which equates to a 6,100 GPD increase over a 7 year period. This is the equivalent to 37 domestic consumer units for water and sewer. IGI is requesting to purchase 37 domestic consumer units at \$3,500.00 for a total of \$129,500.00 to secure those units. Mr. Filippone has contacted Buena Vista Township and they are aware of the allocation that IGI is requesting. They are allowing IGI to utilize part of their allocation for these units.

m/Woshnak s/Feaster to allow IGI to purchase 37 domestic consumer sanitary sewer units contingent upon all necessary and mandatory governmental approvals as well as permission in writing from Buena Vista Township to utilize a portion of the allotted 15,000 gallons per the Pinelands Commission MOA. m/passed

At this time the dissolution of the BBMUA has been tabled and therefore the MUA needs to prepare a budget for 2016. Therefore, a resolution to hire Mary Ann Chalow for one year needed to be adopted.

m/Formisano s/Woshnak to adopt Resolution R-15-2015 authorizing the employment of Mary Ann Chalow as a consultant for the BBMUA effective 9/1/15 through 8/31/16 for a total of \$5,000.00. m/passed

Robert Smith of Remington, Vernick & Walberg informed the board that a letter from Terry Pilawski, Chief of the State of NJ DEP Bureau of Water Allocation and Well Permitting regarding the water allocation permit renewal was received and became effective on October 1, 2015.

Matt Stanger of Blue Sky Power sent a request from SolarCity asking if our meter at the plant can provide utility usage information including interval data for demand analysis. If we are not able to provide this information, the board granted approval for Secretary, Cheryl Santore to issue a letter allowing SolarCity to communicate directly with Atlantic City Electric.

Michael Testa Jr. informed the board that he has not heard back from Ovivo regarding the overheating issue or AT&T regarding the tank light issue. Mr. Testa stated that he will reach out to both parties to try to get these issues resolved.

Plant Superintendent Alan Zorzi informed the board that the repair cost for the 621 loader was quoted at \$26,043.60 and approved at a prior meeting. Precision Transmission came back and increased the cost to repair the transmission by \$1,000.00 for a cost of \$23,450.00 plus Groff's cost of \$3,593.60 for a total cost of \$27,043.60. Mr. Zorzi contacted our Auditor Steve Testa asking how we should handle this cost if the board so chooses to do so. If the board chooses to repair the machine it can be done by emergency resolution and reported to the State of New Jersey. If the board chooses not to repair the 621 Loader we could either scrap the loader we have now or sell the item on GovDeals website to try to recoup some of the money spent on the repairs so far.

Another option is to join a state or national coop and purchase a new machine through this process which is allowed per State of New Jersey guidelines outlined in the Local Finance Notice 2012-10. The money was appropriated in the Capital Budget for 2015 to purchase a new loader because we knew that machine has been costing us money to repair and it is 24 years old. Keep in mind this is an essential piece of equipment that is utilized in daily operations.

The board authorized Alan Zorzi to research how long it would take to purchase a new machine under state contract or national coop. If the time frame is too long, the board gives authorization to go ahead with the emergency repair and filing the necessary paperwork with the State to award the contract to repair the machine to Precision Transmission and Groff.

m/Feaster s/Woshnak to authorize Plant Superintendent Alan Zorzi to research state contract or national coop pricing and availability on a new loader and if the time frame is too long to authorize emergency repairs to the 621 loader and file all proper paperwork with the state for the emergency. m/passed

The minutes of the regular meeting held on July 22, 2015 and September 9, 2015 cannot be approved tonight due to the fact that the members present at those meetings were not all in attendance. They will be placed on the agenda for approval at the meeting to be held on October 14, 2015.

Plant Superintendent Alan Zorzi received an email from Ed Wengrowski from the Pineland Commission regarding the BBMUA's MBR Plant. Mr. Wengrowski was asked to report on the performance of the wastewater treatment system and discharge. He requested the DMR results covering the past 24 months so he can review the reports before making recommendations regarding upcoming provision of the joint MOA. Mr. Zorzi contacted Mr. Wengrowski and provided him with the data requested. Remington, Vernick & Walberg and Mr. Zorzi will continue to work with Mr. Wengrowski regarding the limits and stipulations set forth when signing the MOA and answer any further questions that may arise.

m/Woshnak s/Feaster to file all correspondence sent out for review without reading number 1 through number 5. m/passed

The next regular meeting will be held on October 14, 2015 at 7:00 p.m.

m/Woshnak s/Feaster to adjourn the meeting 8:17 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary