

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on June 24, 2015 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

ROLL CALL OF ATTENDANCE:

R. Baker	M. Feaster	S. Testa
J. Mancuso	D. Austino	M. Stanger from
J. Santagata	A. Zorzi	Blue Sky Power
S. Woshnak	M. Testa Jr.	
J. Formisano	E. Walberg	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #6 Letter from Ed Walberg of Remington, Vernick & Walberg providing a proposal 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 at the May 27, 2015 MUA meeting, Remington, Vernick & Walberg will be utilizing Blue Sky Power, LLC as a sub-consultant. If the board is interested....

I need a motion to approve the proposal for consulting services for the purpose of assisting the Authority 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. _____ s. _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata

#7 Email from Monica Bell of Remington, Vernick & Walberg notifying Plant Superintendent Alan Zorzi that the NJDEP has scheduled a meeting to discuss the amendment to the wastewater management plan for the BBMUA's increase from 400,000 gpd to 600,000 gpd. The meeting will be July 10, 2015 from 12 noon to 1 pm in Trenton at the offices of the NJDEP. We need to let Monica know who from the BBMUA and Remington, Vernick & Walberg will attend.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Cancellation Notice of performance bond for Nextel Communications. The cancellation will take effect on 8/9/15 in accordance with the terms of said Bond or Policy.

#8 Letter 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. Jason is an exceptionally talented attorney, who is committed to his clients and making a positive difference through his craft. The New Jersey Law Journal will profile each of the 2015 New Leaders of the Bar in a magazine to be published on July 27 and honor them at a special dinner in September. Mr. Kraft would like us to congratulate Jason on this well-deserved honor and wish him well for continued success in his career. Secretary, Cheryl Santore would like to congratulate Jason on behalf of the board with a letter.

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: No Report

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 10, 2015. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Letter from John Giordano, Assistant Commissioner of the State of New Jersey DEP Compliance and Enforcement. This letter states that the inspection performed by Charles Bisese on May 18, 2015 determined that our facility was in compliance with applicable Department regulations and/or Permit conditions and therefore, considers the inspection closed.

#3 Email from Lisa Swarn of the NJDEP Office of Water Resource Management Coordination. She is a GIS specialist who is trying to compile all of the grant conditions associated with our waste water treatment plant onto a GIS Layer. She would like us to forward any information we have to her regarding this matter.

#4 Email from Robert Smith regarding the BBMUA 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. However, he indicated that Isuzu can be difficult on service and is a smaller engine.

#5 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.

#9 Email to Dennis Yoder of Remington, Vernick & Walberg regarding the primary aerator and how to proceed.

COMMITTEE REPORTS:

1. POLICIES, PROCEDURES, & PERSONNEL:
2. FINANCE:
3. PLANT & CONSTRUCTION:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 9. Second-Roll Call

m. _____ s. _____
Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata

PAYMENT OF THE BILLS: No Bills Presented At This Meeting

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

MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call
m. _____ s. _____ Time: _____
Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata