

WARREN TOWNSHIP SEWERAGE AUTHORITY

WORK/PUBLIC MEETING August 15, 2012

STATEMENT OF PRESIDING OFFICER:

Adequate notice of this meeting has been provided by posting a copy thereof on the Municipal bulletin board, a copy to the Township Clerk, The Courier-News, The Star Ledger and the Echoes-Sentinel all on February 1, 2012 as prescribed by the Open Public Meetings Act.

Roll Call: Mr. Vetter, Mr. Kaufman, Mrs. Garafola, Mr. Paoletta, Mr. Truglio, Mr. Reeder. Mr. Checchio absent.

Executive Session: Resolution 12- 96

Motion to move to executive session made by Mrs. Garafola, second by Mr. Reeder.

- A. Administrative Communications-Attorney-Client Communications
- B. Hillcrest Road Properties- Attorney- Client Communications
- C. Contract #50-Maple Construction Co. Bond Claims- Attorney-Client Communications

No Discussion or action necessary, unless there are questions regarding the following:

- D. Energy Curtailment Specialists and BidURenergy Proposals- Attorney-Client Communications
- E. Capacity allocation for Greenbrook Connections- Contract Negotiation and Attorney- Client Communications
- F. Request for Proposals: Consulting Engineer-Attorney- Client Communications/Contract Negotiations
- G. Natural Systems Utilities/Applied Water Management: Consulting Engineer-Attorney-Client Communications/Contract Negotiations
- H. Dan Gallic refund issue-Attorney Client Communication/Contract Negotiation/Potential Litigation
- I. Second meters/Summer water usage adjustment- Attorney-Client Communications
- J. Berkeley Aquatic Center-Attorney-Client Communications/Litigation
- K. Stage IV and Stage V Permit-Pending litigation
- L. K. Hovnanian- Attorney-Client Communication/Potential Litigation
- M. Amicus Brief in connection fee case-Attorney-Client Communication-Litigation

- N. Berkeley Heights Agreement and availability of capacity in the Stage I and II sewer service area-Attorney-Client Communication/Contract
- O. Watchung Hills Wrestling Center-Attorney-Client Communications
- P. Appeal of Phosphorous TMDL- Attorney-Client-Communications-Litigation
- Q. Sewer back up at 34 Mountain Boulevard- Attorney-Client Communications
- R. Stage I and II permit renewal- Attorney-Client Communication

It is anticipated that the above stated subjects will be made public in 2012.

*** * * * PUBLIC SESSION * * * ***

Flag Salute

Anyone present and not on the agenda No one present

Minutes:

June 20, 2012 executive session minutes. Motion to approve by Mr. Truglio, second by Mr. Vetter. Roll Call: Mr. Paoletta, yes, Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Reeder, yes

June 20, 2012 Motion to approve by Mr. Vetter, second by Mrs. Garafola. Roll Call: Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Paoletta, yes, Mr. Truglio, yes, Mr. Reeder, yes.

July 18, 2012 Motion to approve by Mr. Vetter, second by Mrs. Garafola. Roll Call: Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Paoletta, yes, Mr. Truglio, yes, Mr. Reeder, yes.

Plant Report- Peter Kavalus Applied Water Management

Heather Lane pump station and Technology Drive pump station are experiencing issues with their generators. PS & S will make a recommendation or other options after visiting the site and conferring with Pete.

Mr. Reeder asked about the numerous power failures that were reported in the packets. Pete said this is common during this time of year and they were brief. Once the generator senses a power failure they kick on immediately.

All plants are in compliance and within permitting limits. Pete reported that the annual report is in progress and will be submitted shortly.

The Deerwood Trail pump station fence will be installed this week and then this project will be closed out.

Engineer's Report- Kathy Corcoran PS & S

A detailed report is included in the member's packets.

Contract #52: PS & S was asked to review the existing contract documents. A report draft is being prepared and will add additional comments and a new priority list.

PS & S had visited the three plants and will make recommendations for each.

The Berkeley Heights connection flow diversion has been monitored and the flows reported are below our limit. We have metered 8 times as required and will meter one last time to fulfill the requirement. After that we will look at the frequency of flow metering.

Mr. Reeder asked about the wait list customers and if capacity has been offered. At this point subject to looking at flow data we are not in a position of offering more capacity. Mr. Reeder asked that we follow up and reexamine the capacity issue for accommodation. PS & S will look into this.

The draft Stage I/II permit is being prepared.

Air permitting has been reviewed at the three plants and permitting will be updated.

The Stage V NJDEPS permit was submitted to the State, August 4.

SRVSA flows for the second quarter have not been received. The First quarter flows were reported at the June meeting with an estimated credit of \$22,000. Mr. Reeder asked who meters this flow and Debbie said that the flow is metered by SRVSA at the Gilbride pump station. Each quarter SRVSA submits the flows to each municipality. Meter calibration was a concern of the members and we will inquire as to the calibration frequency.

Applications- Kathy Corcoran All site plans displayed for the board members.

- 1. Appl #071112-CP-0680**
Block 80 Lot 12.02
10 Technology Drive North
Westfield Gospel Hall
Concept Plan First Review

Recommending concept plan approval for this new church with 7 EDU's in the Stage IV sewer service area. This lot will be pumped up to the Mount Bethel Intermediate pump station.

Consent Agenda Resolutions:

Resolutions No. 12-97 through 12-101 were submitted to the Sewerage Authority for review and may be adopted by one motion. These resolutions are listed on the agenda for review and a complete copy made available in the Warren Township Sewerage Authority office.

Motion to adopt Resolutions No. 12- 97 through 12-101 second, roll call.

Mr. Vetter, second by Mrs. Garafola.

Roll Call: Mr. Paolella, yes, Mr. Truglio, yes, Mr. Kaufman, yes, Mrs. Garafola, yes, Mr. Vetter, yes, Mr. Reeder,yes

Resolution #12-97 Resolution authorizing payment of operation expense from Account #056253 for a total of 257,233.57.

Resolution#12-98 Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 1888.42

Resolution #12-99 Resolution authorizing payment of certain invoices from the construction fund by Bank of New York, Trustee and paying agent of the series 2006 bonds.

Resolution #12-100 Resolution authorizing the return of escrow for certain accounts in the amount of \$955.79.

Resolution #12-101 Resolution granting conceptual approval of the application of Westfield Gospel Hall, Inc for construction of a 16,101 square foot church and the installation of a private pump station and force main to flow to the Mount Bethel Intermediate pump station with a preliminary projection of seven EDUS of capacity, located at Lot 12.02 Block 80 at 10 Technology Drive North in the Stage IV sewer service area.

Communications-
Office Report

Debbie reported that the summer intern will be leaving on Friday. It was a very productive summer with the additional help.

Meeting adjourned: 8:35 PM
Unanimously approved.

I, Deborah Catapano, Authority Board Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted by the Authority at its work/public meeting of August 15, 2012.

Deborah Catapano, Authority Secretary