

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING December 10, 2014**

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 19, 2014 as prescribed by the Open Public Meetings Act.

Roll call: Mr. Mosquera, Mr. Vetter, Mr. Truglio

Executive Session Resolution #14-112

Items to be discussed in Executive Session for possible action:

- A. Administrative Communications - Attorney-Client Communication
- B. Personnel Issues- Attorney-Client Communications

It is anticipated that the above stated subjects be made public in 2014 and 2015

Public Session

No one present from the public

Minutes

Executive Session and Public Session October 15, 2014
November 19, 2014 Office Public Meeting

Motion to approve by Mr. Truglio, second by Mr. Mosquera

Roll Call: Mr. Checchio, Mr. Mosquera, Mr. Truglio all yes.

Plant Report- Peter Kavalus Applied Water Management

All plants are in compliance. A full monthly report for October and November have been included in the member's packets. There were no questions from the board, Due to new state regulations requiring laboratory certifications, they have requested that Stage V be under a separate lab number.

Phosphorous studies continue at both Stage I/II and Stage V with Stage I/II ending soon.

Inspections were completed by the NJDEP and there were no issues.

Stage V Lab Certification had passed proficiency test.

The paving of the access road at the Stage V plant has been completed.

Engineers Report- James Wancho PE PS & S

A full complete engineer report is included in the packets tonight for the members review. Contracts 52 and 53 are ongoing with the design completed. The upgrading at Stage IV UV disinfection system was included in the Capital improvements list for 2013 and originally proposed to be funded under a new bond issue. This has been included in the Contract #52 under the NJEIFP loan application and plans and specifications for Contract 52. This is to be entirely funded under this new loan. Mr. Wancho has responded to the DEP on the specifications on these projects.

PS & S is working on an I and I study in the Stage I/II area identifying areas which may need remediation and repairs.

Mr. Wancho was asked to project future projects for the range of 3-5 years. This will be done and reported back to Mr. Ferraioli and Mr. Mosquera as directed.

Applications- Mr. Wancho, PE

Mr. Wancho Reviewed:

Appl #110414-SC-20

Block 87 Lot 1.01

94 Mount Bethel Rd

This is an application for a single connection for the expansion of the existing building. This applicant will be using this as a dental office and will be assessed two EDUS in the Middlebrooks sewer service area.

The existing septic will be closed and filled.

Mr. Goodsell spoke on the Public Attorney Report which was included in the member's packets. Action to be taken tonight for Item C: 2015 Energy Supplier. As you recall the term for the 2013 online action to procure a third party energy supplier is almost to the end of termination. The Authority has seen a substantial savings by using a third party and again the board is being asked for their comments and approval to seek another third party supplier.

After receiving approval from the Authority, EMEX will schedule the reverse action. A trigger resolution is included in tonight's packet to award a contract after the action closes if the bids are below a threshold amount.

Also to note the rate hearing has been scheduled December 29 at 10AM. This had been rescheduled due to timing and not having the rates in preparation for the December 10 meeting.

Consent Agenda Resolutions:

Resolutions No. 14-113 through 14- 117 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. 14- 113 through 14-117

Motion to adopt: Mr. Mosquera

Second: Mr. Truglio

Roll Call: Mr. Vetter, yes, Mr. Mosquera, Yes, Mr. Truglio, yes

Mr. Paoletta

Mr. Checchio

Mr. Reeder

Mr. Vetter yes

Mrs. Garafola

Mr. Mosquera yes

Mr. Truglio yes

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| Resolution #14-113 | Resolution authorizing the payment of operation expense from Account #056253 for a total of \$182,989.02 |
| Resolution #14-114 | Resolution authorizing payment of escrow bills from account #999-091433 for a total of \$1393.50 |
| Resolution #14-115 | 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 #14-116 | Resolution granting preliminary and final approval of the application of Green Forest Associates, LLC for a single connection with two EDUS of capacity to serve an expanded commercial/office building on Block 87 Lot 1.01 located at 94 Mount Bethel Road in the Middlebrook sewer service area. |
| Resolution #14-117 | Resolution authorizing purchase of energy generation services for public use via an online auction. |

Mr. Charles Ferraioli present tonight to report on the years finances. He will conduct the annual rate hearing on December 29, 2014 this year.

Meeting adjourned at 8:35.

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 December 10, 2014.

Deborah Catapano
Deborah Catapano, Authority Secretary