

RESOLUTION AUTHORIZING MEETING MINUTES OF MAY 19, 2011

MOTIONED BY: Raia

SECONDED BY: Soares

WHEREAS, the North Hudson Sewerage Authority (hereinafter "Authority") is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, a regular meeting of the Authority was held on May 16, 2011; and

WHEREAS, minutes of the meeting have been prepared by General Counsel and presented to the Authority members and staff for their review.

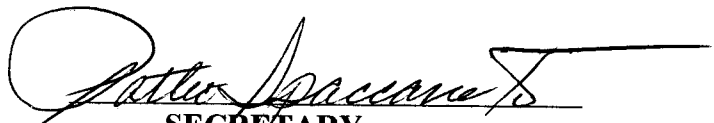
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of May 16, 2011 for the record.

DATED: JUNE 16, 2011

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSTAIN
Commissioner Marotta	x		
Commissioner Raia	x		
Commissioner Roque			x
Commissioner Schroeder	x		
Commissioner Soares	x		
Commissioner Spaccavento	x		
Commissioner Stack			x
Commissioner Zucconi	x		
Commissioner Wolff	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON JUNE 16, 2011.


SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

MAY 19, 2011

At approximately 6:42 p.m., Chairman Richard Wolff called the meeting to order. Counsel Leanza advised that this was a regular meeting of the Authority, and that pursuant to the Open Public Meetings Act, notice of the same had been sent to the Jersey Journal, Star Ledger, the Clerks of Hoboken, Union City, Weehawken and West New York and the Hudson County Clerk, with a copy thereof posted on the Authority's bulletin board. In addition to Chairman Wolff, Commissioners Marotta, Rivera, Raia, Stack, Zucconi and Soares were also all in attendance at the meeting.

AECOM.

Gene DeStefano reported on the following items that AECOM had tended to during the previous month:

1. AECOM is working on the annual inspection as required by our bond documents.
2. Estimations are being conducted upon the amount of biodiesel fuel that may be generated within the service area.
3. A Notice to Proceed has been issued with respect to the Purac structural repairs and AECOM is in the process of reviewing construction submittals.
4. With respect to the Adams Street miscellaneous repair project, the internals of primary clarifier 2 have been demolished and the gravity belt thickener is being installed with completion expected for the installation by the end of the month.
5. With regard to the Adams Street site improvement project, geotechnical samples are being analyzed in the lab and AECOM will come up with both its long term solutions as well as completion of the financing package through the State revolving loan program.
6. With respect to the 18th Street force main and CSO outfall, a Notice to Proceed was issued on May 11th with expectation of commencement of construction in June.

CH2M Hill.

Mike Wilson reported that the H1 project is moving along as the contractor has mobilized a second subcontractor with respect to cleaning out the outfall. The electrical building is mostly complete and the transformer has been delivered and installed.

Mr. Pocci commented that if he knew he had a workable outfall, he could work the pump station in early June. However, the problem with the outfall may delay the practical operation of the pump station beyond September.

Chairman Wolff replied that the tentative schedule still provides that the wet weather pump station will be on line by the third quarter of 2011.

Mr. Wilson also reported that the media installation on the River Road south trickling filter is nearing completion and should be done by the week of June 6th.

With respect to the ultraviolet disinfection project, the contractor has shut off channel 3 and new equipment is being installed therein. Thereafter, there will be shut downs of other channels as new equipment is installed.

Finally, with respect to the combined sewer wastewater treatment plant pump station improvements project, permission to advertise has been received from the New Jersey Department of Environmental Protection so bids are anticipated for June 2, 2011.

HATCH MOTT MACDONALD.

Kevin Wynn reported on the five projects that Hatch Mott MacDonald is conducting for the Authority as follows:

1. Waterfront development permits have been obtained from the NJDEP with regard to the Adams Street outfall rehabilitation and we are finally proceeding to final design.
2. Despite some weather related delays and the need to repair collapsed sections, the contractor is proceeding on the Jackson Street and Newark Street combined sewer rehabilitation project and has picked up the pace thereon. Work is finishing along Grand Street and operations will be moving to First Street and Observer Highway and the cleaning crew will be sent to Jackson Street to commence the next phase of the project.
3. With respect to the River Road odor control improvements, a new reinforced concrete pad has been installed and new odor control equipment is being installed with the estimated on line date for the same as June 15, 2011.
4. With regard to the West New York sewer rehabilitation project, it is expected that a Notice to Proceed will be issued on or about May 23, 2011.
5. Finally, a preconstruction meeting has been scheduled for the Adams Street and River Road improvement project with a Notice to Proceed anticipated to be issued on May 23, 2011.

Mr. Pocci reported that the Authority is in the process of doing some generator testing for load sharing with PSE&G for high usage hot weather times and it is anticipated that the Authority may receive up to \$68,000.00 in additional income regarding the same.

OMI.

Michael Arnold gave the reports with regard to the operations of the wastewater treatment plants for the previous month as follows: the River Road plant had enjoyed 90% and 93% removal rates of BOD and TSS respectively with effluent concentrations of 16 mg/l and 10 mg/l for BOD and TSS respectively. As usual, all results are well in exceedence of the permit requirements at the plant continues to operate efficiently.

With regard to the River Road plant, removal percentages and 78% and 75% of BOD and TSS were obtained respectively with effluent concentrations of 32 mg/l and 27 mg/l of CBOD and TSS respectively. Although the interim removal levels have been obtained, the plant will not enjoy attainment of permit requirements until the south trickling filter is on line and biologically operational.

Mr. Arnold also reported that both laboratories received positive comments with regard to the NJDEP plant inspections.

The Commissioners next considered resolutions before them.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 11-046 authorizing the payment of bills was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 11-047 directing work to Cliffside Paving under the biennial contract was unanimously adopted noting that there were approximately 9 items in an amount estimated to be \$50,500.00 and that the same had been previously been reviewed by the Facilities Review Board.

Upon motion by Commissioner Rivera, seconded by Commissioner Raia, Resolution 11-048 amending work to AECOM for engineering design for the Adams Street site improvement projects was unanimously adopted as previously approved by the Facilities Review Board.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 11-049 amending work to AECOM with respect to a Purac change order in the amount of \$17,200.00 was unanimously adopted as previously approved by the Facilities Review Board.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 11-050 authorizing contract modification #1 for the Adams Street 2010 miscellaneous repair project was unanimously adopted as previously approved by the Facilities Review Board.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 11-051 authorizing a contract extension for the Aquatic Sciences Consulting PCB Toxic Project under the auspices of the New Jersey Harbor Dischargers Group was unanimously adopted with the Authority's share of the same estimated to be \$2,915.00.

A member of the public, Alfredo Chumusciero, addressed the Commissioners with respect to a billing problem at his mother's home at 2510 New York Avenue. The Commissioners listened to his problem which appeared to be a leak for which he had received an adjustment from United Water but nothing yet from the Authority.

Chairman Wolff asked Mr. Pocci to have the staff review the file and provide a report to the Commissioners for the next meeting and indicated that the ratepayer would be given an extension to pay beyond the May 25th date previously given to him.

At approximately 7:25 p.m., upon motion by Commissioner Raia, seconded by Commissioner Soares, it was unanimously resolved to adjourn the meeting.