

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
March 15, 2023 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: Harry Devine, James Mowczan, Linda Johnson (Conference call), Alonzo Wright (conference call) and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli and Mr. Fedorchak and Mr. Fallon. In addition, Executive Director Tina Cunningham and Bob Maybury from WRM were present.

Chairman Manning called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Chairman Manning stated that the fire exits are located in the direction that he is indicating, in case of fire you will be notified by bell and or public address system. Chairman Manning requested a roll call.

Chairman Manning made the following statement. Adequate notice of this meeting has been approved by the delivering of the required advertisement to the Asbury Park Press and the Coaster on January 24, 2023 and by filing a copy of said notice with the clerks of the customer municipalities.

Chairman Manning questioned if anyone had any other business that may come before the Authority. None noted.

**TNSA 2023 Rate Hearing:**

**No. 5666 – Authorize the Adoption of the 2023 Service Charges for the Township of Neptune Sewerage Authority:**

Commissioner Johnson moved Resolution No. 5666 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

**Rate Hearing Concluded.**

Chairman Manning questioned Mr. Fedorchak if he had anything to add to his report. Mr. Fedorchak stated that the Odor Control units are in place. He indicated that startup and training was completed by Evoqua on Tuesday, February 21, 2023. The contractor is working on the punch list and the units need time to acclimate in order to work as intended, he stated.

Mr. Fedorchak discussed grant monies that became available through Congressman Frank Pallone's office.

Lastly, Mr. Fedorchak discussed the Headworks Screen Proposal that was included in the agenda packets for your review and consideration. The Commissioners agreed and authorized the headworks proposal

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli stated that she had nothing pending.

Chairman Manning questioned Mr. Maybury if he had anything to report. Mr. Maybury stated that a member of the WRM Team has retired leaving a scheduling issue for licensed operators at TNSA which they are working on. He stated that he spoke with the electrical contractor and it appears TNSA has an immediate need for some upgrades to its electrical system. He indicated that he spoke with Mr. Fedorchak and they have put plans together to upgrade the electrical system in the amount of seven million dollars.

Mr. Maybury stated the odor control units take time to acclimate since it's a biological system. He indicated that once the weather warms the units should acclimate very quickly. Lastly, he stated that the Headworks Screen Proposal is an important capital project that will help reduce rags in the plant. He discussed the screens that TNSA is researching and cost per unit.

Mr. Maybury indicated that the MCRC is complying with its permit and they are no issues to report. He also stated that the digester startup is operating as it should and producing methane gas. He indicated that the Authority has not hauled out any sludge since the second week in November.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she prepared a revised March payment of bills for review and consideration. She stated that TNSA has scheduled the contractor to begin hauling sludge on Monday. She stated that the staff has done a nice job with the digester. She also indicated that TNSA and WRM has met with the electrical contractor to go over the plans prepared by the engineer. She indicated that they are about 90% complete. Chairman Manning questioned if the Authority can prepare a capital project list for funding.

Ms. Cunningham stated that Ms. Aldarelli has reviewed the performance bond submitted by EMI for Electrical Services and found it to be in order. Lastly, Ms. Cunningham stated that she is working on proposals for two new electric carts and new roofs that may require new HVAC units prior to install.

Commissioner Johnson questioned the proposals for the security cameras. Ms. Cunningham stated that she is working on them.

### APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Devine that the Meeting Minutes of February 15, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Abstain and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of February 15, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Abstain and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of February 23, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of February 23, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

## RESOLUTIONS

### No. 5667 – Open Executive Session:

Commissioner Devine moved Resolution No. 5667 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

### No. 5668 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5668 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

### No. 5669 – Authorize Revised March Payment of Bills:

Commissioner Wright moved Resolution No. 5669 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

### No. 5670 – Approve the Headworks Screen Proposal Prepared by R&V Engineers in the amount of \$194,700:

Commissioner Wright moved Resolution No. 5670 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

### No. 5671 – Approve the Professional Contracts subject to Attorney Review:

Commissioner Devine moved Resolution No. 5671 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

### No. 5672 – Approve the Performance Bond for Electro Maintenance, Inc.:

Commissioner Wright moved Resolution No. 5672 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

### No. 5673 – Authorize a Retainer to Heritage Technical Services in the amount of \$16,000.00 for the Digester 3 Litigation:

Commissioner Johnson moved Resolution No. 5673 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

A motion was made by Commissioner Wright and seconded by Commissioner Devine that the meeting be adjourned at 7:00 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham  
Executive Director

