

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

June 15, 2022 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: Harry Devine, Linda Johnson (conference call) Alonzo Wright, James Mowczan and Chairman Manning. The following consultants were also present: Ms. Aldarelli, Mr. Fedorchak, and Mr. Maybury from W.R.M. In addition, Executive Director Tina Cunningham was 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 25, 2022 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.

Chairman Manning questioned Mr. Fedorchak if he had anything to add to the Engineer's report. Mr. Fedorchak indicated that the permits for the Odor Control Project were sent to DCA for approval and once reviewed, the contractor will begin the work.

Mr. Fedorchak announced there will be a meeting on June 27, 2022, to review the plans for the electrical upgrades. He also indicated that he had a meeting with TNSA in regards to the 2022 Capital Improvements and TNSA staff decided the main goal was to move forward with the rehabilitation of Train #3.

Commissioner Mowczan questioned Mr. Fedorchak if Train #3 can be taken offline during the rehabilitation process.

Mr. Fedorchak stated that it can be taken offline, Trains #1 and #2 will perform the work in the meantime.

Ms. Cunningham stated that Mr. Fedorchak prepared a proposal for the evaluation of Train #3 in an amount not to exceed \$5,000.00.

The Commissioners agreed to authorize the proposal.

Chairman Manning questioned Ms. Aldarelli if she had anything to report.

Ms. Aldarelli stated that she has nothing for open session.

Chairman Manning questioned Mr. Maybury if he had any updates for the Superintendent's Report.

Mr. Maybury indicated that there were no violations for the month of May and the Treatment Operations are functioning properly. He also indicated that on June 24, 2022 WRM and TNSA will tour the MCRC Treatment Facility. Mr. Maybury also stated that WRM created a guidance document to ensure the needs of TNSA are being met.

Mr. Maybury indicated that a manufacturer representative for another type of blower technology. visited TNSA the week of June 6, 2022. The representative presented a quote of \$58,498.00 for the complete blower package. The other blower package quote was \$91,000.00, he stated.

Chairman Manning questioned Mr. Maybury, how many blowers would be purchased.

Mr. Maybury indicated that only one backup blower needs to be purchased.

Ms. Aldarelli questioned Mr. Maybury on the lead time.

Mr. Maybury stated that the blowers are readily available.

Chairman Manning questioned if the Commissioners had any other comments or questions.

Commissioner Johnson questioned Mr. Maybury if masks are causing issues at WWTP's.

Mr. Maybury indicated that disposable wipes are a problem for WWTP's.

Vice Chairman Devine questioned if the DEP approved the MCRC Treatment Plant.

Ms. Cunningham indicated that the MCRC was approved.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report.

Ms. Cunningham stated that a revised bills list for the Commissioner's is ready for review. Mr. Fallon will be in on June 20, 2022 to start the audit. Also, CO #9 is in your packets for review from Arcadis, she stated.

Chairman Manning questioned if the board is ok with preparing a resolution for CO #9.

Commissioner Johnson questioned the number of seed sludge that will be transported to TNSA.

Ms. Cunningham clarified to Commissioner Johnson that 157,500 gallons of seed sludge would be transported to TNSA. She stated that she would have the resolution amended.

APPROVAL OF MINUTES –

Chairman Manning moved, seconded by Commissioner Devine that the Regular Meeting Minutes of April 20, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Abstain, Johnson: Aye, Wright: Abstain, and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of April 20, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Abstain, Johnson: Aye, Wright: Abstain, and Manning: Aye.

Commissioner Mowczan moved, seconded by Commissioner Devine that the Regular Meeting Minutes of May 18, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye, and Manning: Abstain.

Commissioner Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of May 18, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye, and Manning: Abstain.

RESOLUTIONS

No. 5569 – Open Executive Session 6:21 p.m.:

Commissioner Johnson moved Resolution No. 5569 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. 5570 – Adjourn from Executive Session 6:30 p.m.:

Commissioner Wright moved Resolution No. 5570 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. 5571 – Revised June Payment of Bills \$430,251.46:

Commissioner Mowczan moved Resolution No. 5571 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. 5572 – Authorize the Proposal submitted by RVE in the amount not to exceed \$5,000.00 to evaluate Treatment Train No. 3

Commissioner Johnson moved Resolution No. 5572 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5573 – Authorize Change Order #9 for the Digester #3 Upgrade Project to Allied Construction in the amount of \$68,477.00

Commissioner Wright moved Resolution No. 5573 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 6:33 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,

Lateefah Agolio

