

WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY

APRIL 4, 2016
SPECIAL MEETING
LONG RANGE PLANNING

Wanaque Valley Regional Sewerage Authority conducted a Regular Special Meeting which commenced at 5:13 P.M. in the Wanaque Valley Regional Sewerage Authority Administration Building, 101 Warren Hagstrom Blvd., Wanaque, New .

ANNOUNCEMENT

Commissioners Moshman, read the following announcement:

Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975 adequate notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made to the respective Municipal Clerks of the Borough of Ringwood, the Borough of Wanaque and the Township of West Milford together with a request that a copy of said notice be placed on the official bulletin board at the respective municipal buildings. Notice has also been made to the Record and North Jersey Media.com and posted on the bulletin board located at the Wanaque Valley Regional Sewerage Authority's Administrative Offices located at 101 Warren Hagstrom Blvd., Wanaque, NJ and has been posted on the WVRSA website. Copy of said notice will be filed with the minutes of this meeting.

SALUTE TO THE FLAG

Commissioner Moshman led the Salute to the Flag.

ROLL CALL

Commissioner Moshman took roll call.

Commissioners Present: Michael Levine, Robert Moshman, Michael Siesta,
Ted Taukus
Frank Covelli arrived at 5:22pm

Commissioners Absent: Mr. Hadley, Sr.

Also Present: Giselle Diaz, P.E. – Boswell Engineering
John Eskilson – Interim Executive Director
Gregory White – Superintendent of Operations / Acting as
Recording Secretary

PUBLIC PORTION – No one from the public present.

Commissioner Moshman turned the meeting over to Mr. Eskilson.

Mr. Eskilson stated that he had a short Power Point presentation, which is intended to get some thoughts about Long Range Planning, which was mentioned in the Canning Group Report.

5:22pm Chairman Covelli arrived.

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Mr. Eskilson continued with his presentation, discussion ensued.

There was much discussion on the budget relationship between the Borough of Wanaque, WVRSA and the dissolved WBSA.

Chairman Covelli along with the Commissioners present, asked Mr. Eskilson about the long term planning of a future sludge hauling truck purchase. Chairman Covelli stated for the record that West Milford MUA is a client of his and wants to ensure we do diligent with them regard possible usage of their hauling truck. Discussion continued regarding purchasing ideas of a "sludge hauling truck", liabilities, insurance policy .

Ms. Diaz stated that the NJEIT has equipment loans, but wasn't sure exactly how they work or at what percent rate they are at.

Mr. Eskilson explained that the Authority debt service is well managed and there wasn't much you could do there in terms of savings. Citing the Canning Group report on staffing, the Authority's staff is multi-purpose, regarding the overnight shift much has to be discussed.

Mr. Eskilson gave a brief summary of what the long range planning needs to involve going forward which was, revenue, plants/sludge truck, Wanaque's surplus and co-sharing services, personnel issues/work force, administration technology, plant operations. Discussion on a 457 plan, Mr. Eskilson said he would look at this.

Chairman Covelli stated he had to depart.

Mr. Eskilson continued with a brief statement concerning cyber security and homeland security.

Chairman Covelli departed at 623pm.

Mr. Eskilson asked the Commissioner's opinion on how they would like to precede concerning the long range planning meeting's, they agreed they would like to meet once a month, that they will be the first Monday of the month.

Mr. White asked for a verbal approval on two change order requests one being an extra isolation valve needed, second one being relocation a non-portable water line outside the effluent building

ADJORNMENT

The meeting was adjourned at 630pm.

Minutes respectfully submitted by:

Gregory White, Acting Recording Secretary