

WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY  
REGULAR MEETING  
APRIL 23, 2014 REGULAR MEETING - RESCHEDULED FOR MAY 14, 2014

REGULAR MEETING

MINUTES

The WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY conducted a Regular Meeting which commenced at 6:17 p.m., in the Wanaque Valley Regional Sewerage Authority Administration Building, Wanaque, New Jersey with Chairman, Robert Moshman presiding.

ANNOUNCEMENT

Mrs. Maas, Recording Secretary, read the following announcement. This is the Regular Meeting of the Wanaque Valley Regional Sewerage Authority. In accordance with the Open Public Meeting Law, notices of the meeting were furnished to the respective Municipal Clerks of Ringwood, Wanaque and West Milford; together with a request that an additional copy of the notice be placed in each Municipal Building. Notices were also sent to the following newspapers; the North Jersey Herald News, the Trends and the Record and placed on the WVRSA website. A copy of the notice will be filed with the minutes of this meeting.

SALUTE TO FLAG

The Chairman led the Salute to the Flag.

At this time the Chairman stated that due to Commissioner Heck having to leave early; he was going to change the order of the meeting and ask for the Engineer's Report first.

REPORTS

Engineering

Mr. Kelly reported that he had both good news and not so good news to report this evening. He stated that he would go with the good news first.

Project No. S340780-04

Mr. Kelly reported that the NJDEP is getting further along with the Grant Program. He stated that they have generated a list of projects that have been placed in order of priority and that we are near the top of that list. Mr. Kelly also stated that they have changed the Grant amount from 18% to 19% of the first 75% to be at 0% interest and the remaining 25% to be paid back at market rate. Mr. Kelly stated that all indications are that the WVRSA will be funded as stated.

Design Phase

New Generator - Mr. Kelly reported that there have been meetings and discussions on the size and fuel type of the new main plant generator. He stated that the current diesel generator is 600 KW - we are adding an additional 200 KW loading, with the plant improvement. Therefore, we are at 800 KW - then adding a reserve for future use we are looking at a 1,000 KW generator. Discussion ensued on the costs for 1,000 KW gas and diesel generators and the size of the fuel storage tank required for a 1,000 KW diesel generator.

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REPORTS

Engineering

Project No. S340780-04

Design Phase - New Generator

Mr. Kelly emphasized that a gas generator of that size would cost several hundred, thousand dollars more than a diesel . Discussion continued on whether a new gas line would have to be run into the facility to serve a gas generator.

Commissioner Covelli stated that he has had discussions with Mr. Kelly and with Mr. Bailey regarding the Lime Building. Commissioner Covelli stated that there is equipment in that building that has never been used. He suggested that if we could change the location of the new generator into that building - if the unused equipment could be removed and sold for salvage. Commissioner Covelli asked Mr. White to look into that possibility. He stated that by putting the new generator - be it for natural gas or diesel - would extend the life of the generator by housing it protectively, in a building that is already on the grounds and not in use. Discussion followed. Commissioner Covelli asked Mr. Kelly to prepare for the next meeting a thorough cost comparison/evaluation of gas vs. diesel; so Commissioners can make an informed decision. Mr. Kelly stated he would do so.

Mr. Kelly stated that his report was completed and asked to be excused.

Mr. Kelly left the meeting.

Mr. White informed the Chairman that Commissioner Heck was also scheduled to leave the meeting and asked if the items on the Agenda, that needed a quorum to vote on, could be addressed at this time. The Chairman asked for a motion regarding Review of the Consent Agenda. The Chairman stated that tonight the Consent Agenda contains the Vouchers - 13451 - 13540 and a Resolution Authorizing the Chairman and Executive Director to Endorse all TWA Documents.

REVIEW OF CONSENT AGENDA

Vouchers 13451 - 13540

Resolution Authorizing the Chairman and Executive Director to Endorse all TWA Documents

MOTION

Moved by Scott Heck, 2nd by Frank Covelli to adopt a Resolution accepting and approving the Consent Agenda as presented; and  
Further authorizing the Chairman and the Executive Director to Endorse all TWA Documents related to the proposed improvement project.  
The Chairman asked for a Roll Call.  
On Roll Call Commissioners Bolduc, Covelli, Heck and Moshman all voted yes.  
Commissioner Hadley was absent.

MOTION CARRIED

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Ringwood Borough - James Drive Treatment Plant Agreement

Mr. White reported that the Ringwood Borough O & M Agreement expired on 4-30-14. Mr. White stated that he has prepared a new three-year draft agreement and has forwarded it to Commissioner Heck. Mr. White stated that he has distributed copies of the Agreement to all the Commissioners and asked if anyone had any questions or comments. Mr. White stated that the new Agreement contains an annual 2% fee increase. He also stated that if anyone has any questions or comments to get in touch with him.

MOTION Moved by Scott Heck, 2nd by Frank Covelli to adopt a Resolution accepting the Ringwood Borough Draft O & M Agreement as presented by the Executive Director, Gregory White.  
The Chairman asked for all those in favor to signify so by saying Aye.  
Commissioners Bolduc, Covelli, Heck and Moshman all stated yes.

MOTION CARRIED

OLD BUSINESS

The Chairman asked if there was anything to be addressed under Old Business. Upon receiving no response he stated that he would move on to New Business.

NEW BUSINESS

The Chairman asked if there was anything to be addressed under New Business. Upon receiving no response he stated that he would move on to the Public Portion.

PUBLIC PORTION

The Chairman stated that as this is a Public Meeting he would like to ask if there was anyone in the audience that would like to address this Board. Upon hearing no response he asked for a motion to close the Public Portion.

MOTION Moved by Frank Covelli, 2nd by Andrew Bolduc to adopt a Resolution to close the Public Portion of this meeting.  
The Chairman asked for all those in favor to signify so by saying Aye.  
Commissioners Bolduc, Covelli, Heck and Moshman all stated Aye.  
Commissioner Hadley was absent.

MOTION CARRIED

The Chairman asked for a motion to adjourn this meeting.

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ADJOURN

MOTION

Moved by Robert Moshman, 2nd by Frank Covelli to adopt a Resolution adjourning this Meeting.

The Chairman asked for all those in favor to signify so by saying Aye.

Commissioners Bolduc, Covelli, Heck and Moshman all stated Aye.

Commissioner Hadley was absent.

MOTION CARRIED

The meeting was adjourned at 6:50 p.m.

Minutes respectively submitted by,

*Margaret M. Maas*

Margaret M. Maas, Recording Secretary