

RESOLUTION RE: AUTHORIZING BOSWELL ENGINEERING TO PREPARE AN ASSET MANAGEMENT PLAN FOR THE WANAUKE VALLEY REGIONAL SEWERAGE AUTHORITY

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) has received a loan from the New Jersey Environmental Infrastructure Trust (NJDEIT) to complete various upgrades to the WVRSA wastewater treatment facility and pump station; and

WHEREAS, the terms and condition of the NJEIT loan require the WVRSA to prepare and adopt an Asset Management Plan which inventories assets and scheduled upgrades/replacements; and

WHEREAS, Boswell Engineering, as engineer to the WVRSA, has submitted a proposal dated May 24, 2016 to prepare an Asset Management Plan (attached to and made part of this Resolution) including two major tasks at a cost of \$25,000; and

WHEREAS, the WVRSA Long Term Planning Committee has reviewed the proposal by Boswell Engineering and determined it to be consistent with the long range planning goals of the WVRSA; and

WHEREAS, funds are available in the WVRSA Fiscal Year 2016 budget to complete an Asset Management Plan in accordance with the proposal submitted by Boswell Engineering.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSA does hereby authorize Boswell Engineering to proceed with the preparation of an Asset Management Plan in accordance with the revised proposal submitted on July 18, 2016.

Adopted this 27th day of July, 2016
and certified to be a true copy of the original

Elizabeth Parrinello

Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Hadley						X
Levine	X		X			
Siesta		X	X			
Taukus			X			
Moshman						X
Covelli			X			