

**RESOLUTION RE: DECLARING THE INTENT OF THE WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY'S INTENT TO PROCEED WITH BAR SCREEN UPGRADES, SUBJECT TO AVAILABILITY OF FUNDS IN ORDER TO ACHIEVE EFFICIENCIES RECOMMENDED IN THE CANNING GROUP REPORT DATED SEPTEMBER 18, 2015**

**WHEREAS**, the Wanaque Valley Regional Sewerage Authority (WVRSA) contracted with the Canning Group, LLC to analyze and make recommendations regarding efficiencies of operations; and

**WHEREAS**, the Canning Group Report, dated September 18, 2015, was accepted by the WVRSA Board of Commissioners on January 19, 2016; and

**WHEREAS**, the Canning Group Report recommended the elimination of the WVRSA's midnight shift to reduce overall operating costs; and

**WHEREAS**, in order to affect an elimination of the midnight shift certain capital improvements, including the replacement/upgrade of the bar screen located at the plant clarifier, need to be constructed; and

**WHEREAS**, WVRSA engineer Boswell Engineering has submitted a proposal for engineering services (attached to, and made part of, this Resolution) related to the replacement/upgrade of the bar screen with a range of costs, including engineering, of \$203,000 to \$248,000; and

**WHEREAS**, the WVRSA Long Range Planning Committee has reviewed both the Canning Group recommendation and the Boswell Engineering proposal and have recommended proceeding with the project subject to availability of funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the WVRSA does hereby declare its intent to proceed with the upgrade/replacement of the bar screen located at the clarifier unit in order to affect staffing recommendations put forth in the Canning Group LLC report dated September 18, 2015; and

**BE IT FURTHER RESOLVED** that the Interim Executive Director is directed to seek funds for said project including, but not limited to, funds that may be available through the NJ Environmental Infrastructure Trust program.

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

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Elizabeth Parrinello, Recording Secretary

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