

**RESOLUTION RE: AUTHORIZING CHAPMAN ENVIRONMENTAL SERVICES TO PERFORM VARIOUS TASKS RELATED TO ADMINISTRATION OF THE PHASE I OF THE WANAUKE VALLEY REGIONAL SEWERAGE AUTHORITY’S NEW JERSEY INFRASTRUCTURE BANK CAPITAL IMPROVEMENT PROGRAM**

**WHEREAS**, on July 28, 2021, the Wanaque Valley Regional Sewerage Authority (WVRS) Board of Commissioners adopted a Wastewater Treatment Plant Assessment and Capital Improvement Plan (WVRS CIP) prepared by Boswell Engineering in conjunction with Chapman Environmental Service; and

**WHEREAS**, the WVRS CIP recommended a total of \$26 million in plan improvements to be implemented in two phases: and

**WHEREAS**, it is the intention of the WVRS Board of Commissioners to finance improvements in Phase I and Phase II through the New Jersey Infrastructure Bank; and

**WHEREAS**, it is the desire of the WVRS Board of Commissioners to commence the process of implementing Phase I by authorizing project design and bid specifications and by preparing application to the New Jersey Infrastructure Bank for project financing; and

**WHEREAS**, Chapman Environmental Services has provided a cost estimate for project administration on behalf of the WVRS Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the WVRS does hereby authorize Chapman Environmental Services to:

1. Provide Program Management and Design Reviews
2. Provide Input and Support to the Laboratory Design
3. Coordination of Plant Operations and Input on Aspects of the Design

**BE IT FURTHER RESOLVED** that the tasks identified above shall be performed in accordance with the detailed descriptions and cost estimates set forth on the proposal from Chapman Environmental Services dated February 11, 2022 which is attached to, and made part of, this Resolution; and

Adopted this 22nd day of March 2023  
and certified to be a true copy of the original

*Elizabeth Parrinello*  
Elizabeth Parrinello

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Allen			X			
Conlon	X		X			
Gerst		X	X			
Levine			X			
Taukus			X			
Covelli			X			