

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP MEETING

June 12th, 2018

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:00PM. It was announced that pursuant to the Open Public Meeting Act and N.J.S.A. 10:4-6 et seq., adequate notice of this meeting has been sent to the Asbury Park Press, The Home News and Tribune, Clerks of Manalapan and Marlboro Townships, and is posted in the lobby of the Western Monmouth Utilities Authority ("W.M.U.A.")

Upon roll call:

Present:	Messrs. Mendez and Pernice
On the phone:	Commissioners' McEnery and Rosen
Absent:	None
Also in Attendance:	K. Kinsella, DeCotiis, Fitzpatrick & Cole, LLP B. Valentino, Executive Director G. Stankiewicz, Auditor J. Carr, Manager of Engineering Services L. Warshauer, Director of Finance K. Leatherman, General Manager A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Chairman Pernice stated for the record that Commissioner McEnery and Commissioner Rosen are on the phone.

Chairman Pernice asked if there was public comment, there was none.

Chairman Pernice asked for any comment on the Executive Directors Report. Brian Valentino stated that the audit has been completed and the report will be distributed to the Commissioners. It will be discussed formally and accepted by Resolution at the next meeting. The Environmental Professional Development Academy is underway, the administration track is being taught here at the Authority. The monthly engineering and management meetings were held and everything is on schedule. The engineering committee has been invited to take a tour of the proposed funded projects at the request of Chairman Pernice.

Chairman Pernice stated that we will move now to the discussion items. He stated that the public connection fee hearing will be held at the next meeting scheduled for June 26th, 2018. He stated that the audit reports are distributed and the commissioners are required to go over the material prior to the next meeting. Any questions you have prior to the next meeting can be discussed with Brian, Gerry or Leslie. Chairman Pernice asked Gerry Stankiewicz, the WMUA auditor and Leslie Warshauer, the Director of Finance if they had any comments. Ms. Warshauer had no comment; Mr. Stankiewicz stated that they have a clean opinion and no

audit recommendations. Mr. Stankiewicz stated that any questions should be forwarded to Brian Valentino.

Chairman Pernice continued with the discussion on the Consent Agenda. He asked if anybody had any comments regarding the minutes of May 8th, 2018 and May 22nd, 2018 and the Approval for the Extension for Friendship Circle. Chairman Pernice stated that Commissioner McEnergy will have to abstain from voting on the minutes of May 22nd, 2018 because he did not attend that meeting. Commissioner McEnergy concurred.

Chairman Pernice asked for a motion for Resolutions 18-77 and 18-79. Chairman Pernice stated that Commissioner McEnergy will abstain from Resolution 18-78 as he was unable to attend that meeting. Commissioner Mendez moved seconded by Commissioner Rosen, the vote was as follows:

AYES:	Messrs. McEnergy, Mendez, Pernice and Rosen
NAYS:	None
ABSTENTIONS	None
ABSENT:	None

18-77	Approving Minutes of May 8, 2018
18-78	Approving Minutes of May 22, 2018
18-79	Authorizing Two (2) Year Extension of Approval for Friendship Circle, Project #549

Chairman Pernice proceeded with the meeting.

- Chairman Pernice asked for any comments on the Capacity Evaluation and Condition Assessment of Select Intereceptors. Brian Valentino stated that this is a continuation of our studies that we began several years ago. Commissioner Mendez asked when these projects will be completed. Mr. Valentino stated that this should be completed by the year 2020. Mr. Stankiewicz stated it also depends on when the DEP approves everything, the funding is there already. Chairman Pernice asked about the customer interest removal. Ms. Leatherman stated that this person did not receive their bill because we did not have the correct address.

Chairman Pernice proceeded with the Resolutions.

18-80	Authorizing CME Associates to Conduct a Capacity Evaluation and Condition Assessment of Select Interceptors
18-81	Authorizing T&M Associates to Conduct a Capacity Evaluation and Condition Assessment of Select Interceptors
18-82	Authorizing T&M Associates to Provide Bidding, Contract Administration and Inspection Services for the Concrete Equalization Tank
18-83	Authorizing Removal of Customer Interest
18-84	Authorizing Reduction in Performance Bond and Cash Surety for Oak Hill Estates, Project #563
18-85	Awarding Contract for Magnesium Hydroxide to Premier Magnesia, LLC

Chairman Pernice asked for a motion for Resolution 18-80 through 18-82. Commissioner Mendez moved, seconded by Commissioner Rosen. The vote was as follows:

AYES:	Messrs. McEnery, Mendez, Pernice and Rosen
NAYS:	None
ABSTENTIONS	None
ABSENT:	None

Chairman Pernice asked for a motion for Resolution 18-83. Commissioner Mendez moved, seconded by Commissioner Rosen. The vote was as follows:

AYES:	Messrs. McEnery, Mendez, Pernice and Rosen
NAYS:	None
ABSTENTIONS	None
ABSENT:	None

Chairman Pernice asked for any comment regarding Oak Hill Estates Bond Reduction and Reduction in Cash Surety, Project #563. Jim Carr stated that most of the work is done and we are holding enough back to address the punch list. Chairman Pernice asked for a motion for Resolution 18-84. Commissioner Rosen moved, seconded by Commissioner Mendez. The vote was as follows:

AYES:	Messrs. McEnery, Mendez, Pernice and Rosen
NAYS:	None
ABSTENTIONS	None
ABSENT:	None

Chairman Pernice stated that we are continuing with the Magnesium Hydroxide because it is a beneficial chemical in our process. Chairman Pernice asked for a motion for Resolution 18-85. Commissioner Mendez moved, seconded by Commissioner Rosen. The vote was as follows:

AYES:	Messrs. McEnery, Mendez, Pernice and Rosen
NAYS:	None
ABSTENTIONS	None
ABSENT:	None

Chairman Pernice asked if there were any questions on the bill list. There were none.

Commissioner Mendez moved the bill list, seconded by Commissioner Rosen, all present voted aye.

Chairman Pernice asked for other authority business.

Commissioner Mendez stated that the employees from WMUA that attended Manalapan Day did an amazing job and handed out all the totes with our logos. He thanked George White, Jim Carr and the rest of the staff. He said we invited many groups to tour the plant. Chairman Pernice also thanked the staff for the great job they did in engaging the public. He especially liked the demonstrations that the staff created for the public. He said Manalapan did a great job. Marlboro Day is September 20th, and they have a rain date. Mr. Valentino stated that the

vehicles will be equipped with the new logos for Marlboro Day. Chairman Pernice asked if Leslie Warshauer or Jim Carr had any other comments, they did not. He asked the Commissioners if they had any additional comments. Commissioner McEnery thanked the Chairman for letting the Commissioners call in for the meeting. Mr. Valentino confirmed with Commissioner Rosen that he needed to come to the office to sign some paperwork.

Chairman Pernice stated that the next meeting is scheduled for June 26th, 2018. He stated that we will not have closed session today and the meeting will be adjourned

At 7:13pm Chairman Pernice moved to adjourn the meeting. Commissioner Mendez seconded all present voted aye.

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