

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

March 24th, 2011

Chairman Toubin called the Western Monmouth Utilities Authority's Public meeting to order at 7:34PM. 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. McEnery, Pernice, Rosen and Toubin
Absent:	None
Also in Attendance:	J. Wisniewski, Attorney, Wisniewski & Associates K. Henderson, Engineer, T&M Associates T. Gillen, Engineer, CME Associates G. Stankiewicz, Auditor D. Martindell, Facility Manager E. Leatherman, Special Projects Manager R. Noel, Special Projects Manager/GIS J. Sawicki, Special Projects Manager G. Kasternakis, Maintenance Supervisor K. Leatherman, General Manager A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Chairman Toubin asked if there was any public comment.

- The Discussion items on the Agenda were addressed;
 - Chairman Toubin inquired about the Reconstruction of Bridge ML – 29. John Wisniewski stated that the engineers examined the Deed and Deed of Easement and everything is in order.
 - Keith Henderson addressed the Tennent Estates Pump Station and recommended that the Authority takeover the pump station. Chairman Toubin said we made an agreement several years ago to takeover the pump station. Commissioner Pernice inquired about the projected cost. Mrs. Leatherman stated that Crine Road Pump Station monthly electricity cost is approximately \$2,200.00/month and is one of the most expensive pump stations. John Sawicki said that the electric consumption is based on the efficiency of the pumps, size of the pumps and how far we are pumping the flow. Regular wear and tear will make them less efficient.

- Ms. Leatherman said we need a new printer to print the customer bills and Xerox is on State Contract. Chairman Toubin inquired about the maintenance contract.
- John Wisniewski stated that there are no outstanding fees due for SRA Properties #433 and recommends the return of the performance bond and cash surety.
- Tim Gillen addressed the Hawkins Road Pump Station. He said that the staff met and they have reviewed the specifications. They have some issues that have to be resolved. They have to change some proprietary specifications for the control system so they will be compatible with the authority's monitoring system. We will be pulling out the existing dimminutor and replacing it with a muffin monster. The flow will be divided and will create better efficiency. Tim Gillen said the specs were delivered to all the staff. Chairman Toubin asked about the projected cost, which Mr. Gillen said will be an estimated one million plus administrative fees.
- Chairman Toubin addressed the solar field, specifically the number of solar panels we can house. Ed Leatherman stated that 1 megawatt will be acceptable but he would like to see if we can add more panels in the future. Chairman Toubin expressed concern because we would have to put out bid specs again and this could possibly result in different vendors. Mrs. Leatherman stated that we can not exceed the bid by more than 20%. Chairman Toubin asked Mr. Henderson and Mr. Leatherman to review the project and discuss with the Commissioners at the next meeting.
- Mrs. Leatherman stated that she and Coleen Weber, the Office Manager are working on the preparation of the bid specs for the alternative energy bid. The Division of Local Government Services has adopted new regulations as to how you procure electric.
- Chairman Toubin asked if the UV project was completed. Keith Henderson stated that the completion date was supposed to be January 8th, 2011. Liquidated damages are being assessed at \$750.00 a day which, as of the date of tonight's meeting, is \$56,000.00. We have an invoice on the Bill List tonight. Keith Henderson stated that daily work tickets are submitted when the men are here working on the project. Mr. Henderson stated that the contractor has one issue regarding a conduit which they claim may have caused a delay. Mr. Henderson said that T&M Associates does not agree that the delay was caused by the conduit and have sent them a letter regarding same.

Chairman Toubin asked for a motion on Resolutions 11-44 thru 11-49. Commissioner Rosen moved, seconded by Commissioner Pernice. Upon roll call the vote was as follows:

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

- 11-44 Accepting Minutes of February 1st, 2011 and February 23rd, 2011
- 11-45 Authorizing General Manager to Execute Deeds of Easement for Bridge ML- 29
- 11-46 Authorizing Takeover of Tennent Estates Pump Station #381P1 as of 04/01/2011

- 11-47 Authorizing Return of Performance Bond and Cash Surety and Remaining Escrow for Tennent Estates Pump Station #380P1
- 11-48 State Contract Xerox
- 11-49 Authorizing Return of Performance Bond and Cash Surety to SRA Properties #433

Chairman Toubin asked if there were any questions on the Bill List. Chairman Toubin inquired about one bill from Shalom Torah regarding a bankruptcy. Commissioner Rosen moved the bill list, seconded by Commissioner McEnergy. Upon roll call vote was as follows:

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

With all Discussion items being addressed, Chairman Toubin asked if there was any other Authority business. Commissioner Toubin would like to schedule a ribbon cutting for the new UV building and invite the Mayor's of Marlboro and Manalapan. We will tentatively schedule this for May 19th, 2011 at 10am.

At 8:21 pm Chairman Toubin asked for a motion to go into Closed Session to discuss:

1. Personnel & Litigation

Resolution 11-50 Authorizing the Commissioners to go into Closed Session for the purpose of discussing Litigation and Personnel, and they will not return to Public Session was moved by Commissioner Rosen and seconded by Commissioner McEnergy. All present voted aye.

#####