

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

October 20th, 2011

Chairman Toubin called the Western Monmouth Utilities Authority's Public meeting to order at 7:36 PM. 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. McEnergy, Pernice, Rosen and Toubin
Absent:	None
Also in Attendance:	J. Wisniewski, Wisniewski & Associates K. Henderson, T&M, Engineer G. Stankiewicz, Auditor T. Gillen, CME Associates D. Martindell, Facilities Manager R. Smith, Plant Superintendent G. Kasternakis, Maintenance Supervisor R. Noel, Collections, Superintendent M. Seidenberg, Director of Finance K. Leatherman, General Manager A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Chairman Toubin asked if there was any public comment.

George Spodak, former Mayor of Manalapan addressed the Commissioners, expressly Stephan McEnergy. Mr. Spodak asked if Mr. McEnergy is a public official, representing the WMUA. He asked about his credentials and where his resume would be. Mr. Spodak filed an OPRA request in Manalapan Township requesting his resume which they do not have. Mr. Spodak stated that Mr. McEnergy announced at the last Manalapan Township meeting that he is the Republican Chairman of Manalapan Township; he did not mention that he is a Commissioner representing the Authority. Mr. Spodak stated that Mr. McEnergy was appointed to the WMUA without any knowledge of the Authority. Chairman Toubin requested that he explain the relevance of his statements to the Authority meeting. Mr. Spodak asked if Mr. McEnergy is protected by WMUA's Attorney if he makes misleading statements. Commissioner Rosen requested that Mr. Spodak not utilize the Authority meetings as a political forum and he direct any further questions to the Authority Attorney. Chairman Toubin affirmed this comment.

➤ The Discussion items on the Agenda were addressed;

- Chairman Toubin asked for comments on the Authority Budget. Commissioner Pernice addressed the meeting. He stated that he and Commissioner McEnergy attended the Budget meeting. He asked when they can meet again to address questions that the Commissioners have. Mrs. Leatherman said they can schedule a meeting before the next Authority meeting. Chairman Toubin asked about the 2.6 million dollar capital budget, current expenditures and future expenditures to be forwarded to him in an email. Mrs. Seidenberg answered and will forward the email to him. Gerry Stankiewicz asked about the 10 year budget plan and asked that be forwarded to him. Mr. Martindell said he will email him the information.
- Chairman Toubin asked about the Nitrate Oxygen pricing. Mrs. Leatherman said the price has gone up but not substantially. Mr. Martindell said the Magnesium Hydroxide trial may end the usage of Nitrate Oxygen and decrease our lime usage. Mr. Toubin asked exactly what Bioxide does (nitrate oxygen). Mr. Martindell stated that it reduces the hydrogen sulfide and the odor. Chairman Toubin inquired about all the pump stations that use Nitrate Oxygen. Rob Noel said that at least 10 pump stations use Bioxide. Mr. Martindell said that Magnesium Hydroxide is supposed to increase alkalinity which is beneficial in reducing lime usage.
- Rob Noel addressed the Millponds Pump Station replacement pump. He stated we need to have a spare pump. We need to have a spare pump in case the any pump within this pump station requires any repair or maintenance. This station sometimes runs both pumps simultaneously. Mr. Noel said current estimates run as high as \$22,000.00.

Chairman Toubin asked if there were any other questions and asked for a motion on Resolutions #11-138 thru 11-140. Commissioner McEnergy moved, seconded by Commissioner Rosen.

- 11-138 Authorizing the General Manager to prepare plans and specifications, advertise and receive bids for various service contracts due to expire on 1/31/12
- 11-139 Awarding Magnesium Hydroxide Trial to Premier Magnesia, LLC
- 11-140 Authorizing the General Manager to prepare plans and specifications, advertise and receive bids for the Millponds Pump Station Replacement Pump

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

The minutes of September 1st, 2011 and September 15th, 2011 were voted on separately because Commissioner Rosen was absent for the September 15th, 2011 meeting. 11-137A Approving the Minutes of September 1st, 2011 was moved by Commissioner Rosen, seconded by Commissioner Pernice, all voted aye. 11-137B Approving the minutes of the meeting of September 15th, 2011 was moved by Commissioner Pernice, seconded by Commissioner McEnery. Chairman Tobin, Commissioner Pernice and Commissioner McEnery voted aye. Commissioner Rosen abstained.

11-137A Approving Minutes of September 1st, 2011
11-137B Approving Minutes of September 15th, 2011

Chairman Toubin asked if there were any questions on the Bill List. Chairman Toubin asked about the Marlboro Water/Tennent Estates bill. Rob Noel addressed a problem that occurred with a hydrant that has been sealed. Chairman Toubin asked about the Moorehouse Engineering invoice. Robert Smith explained that we had an issue with the SCADA system that had to be addressed, since parts are no longer available, this system will be abandoned soon and we will convert everything to the Mission Control System. Chairman Toubin asked when everything will be converted over to the Mission System. Rob Noel stated that half of the pump stations have been converted; every thing will be completed by 2012. Commissioner Rosen then moved the Bill List, seconded by Commissioner McEnery. Upon roll call the vote was as follows:

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

Commissioner Rosen addressed the meeting by asking the Professionals for information regarding the Marlboro State Property. Keith Henderson stated that the DEP contacted him 2 weeks ago for flow capacity. Mr. Henderson provided them with current flow numbers. The Authority is almost at capacity. This area is outside of the wastewater management plan, therefore they will have to submit an application to the NJDEP Mr. Henderson explained that a study was done by CMX engineering that actually presented a connection plan. Tim Gillen also said there are 2 components regarding this connection; water and wastewater. Connecting the Marlboro State Property to WMUA will have to use the Tepehemus Brook Interceptor which currently is at capacity. Commissioner Pernice stated he is also is aware of a study connecting this property but the cost was in the millions. Mr. Gillen added any development to this property will affect the Authority's flow.

Tim Gillen stated that CME submitted a preliminary report regarding Edwards Lane. He asked if they should proceed with preparing a bid. Chairman Toubin said they will address this in closed session.

At 8:24 pm Chairman Toubin asked for a motion to go into Closed Session to discuss:

1. Personnel & Litigation

Resolution 11-141 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 Pernice and seconded by Commissioner McEnergy. All present voted aye.

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