

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP & PUBLIC MEETING

December 19<sup>th</sup>, 2017

Chairman McEnergy called the Western Monmouth Utilities Authority's Public meeting to order at 11:02am. 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, McEnergy and Rosen
Absent:	Commissioner Joseph Pernice
Also in Attendance:	F. Borin, DeCotiis, Fitzpatrick & Cole, LLP
	G. Stankiewicz, Auditor
	M. Dziubeck, CME Associates
	R. Santos, T&M Associates
	C. Ballard, T&M Associates
	B. Valentino, Executive Director
	J. Carr, Manager of Engineering Services
	R. Smith, Facilities Manager
	D. Martindell, Regulatory Compliance Supervisor/Project Manager
	G. Kasternakis, Maintenance Supervisor
	L. Warshauer, Director of Finance
	C. Weber, Office Manager
	N. Yeh, Supervising Accountant
	K. Leatherman, General Manager
	A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Chairman McEnergy asked if there was any public comment. There was none.

Chairman McEnergy asked for comment regarding the Executive Directors Report.

Brian Valentino stated that he has no report for today's meeting. He thanked everyone who attended the meeting and reminded them to stay for the Holiday Party following the meeting.

Chairman McEnergy proceeded with the meeting and moved on to Discussion.

- Chairman McEnergy asked for any comment regarding Authorizing the Public Hearing on the 2018 – 2019 Budget. Mr. Valentino stated that the first Resolution is confirming the Public Hearing for the Budget approval set for Tuesday, January 23<sup>rd</sup>, 2018.

- Chairman McEnery asked for any comment regarding Authorizing T&M Associates to Prepare Additional Professional Engineering Design Services for the Expanded Improvements of the Prefabricated Equalization Concrete Tank. Brian Valentino asked for any comments regarding the EQ Tank. Christine Ballard of T&M stated that this is for the EQ Tank Project. There were several items through meetings that were requested and items that were recommended with regard to installation of a ground water monitoring well. Jim Carr stated that additional items were requested including T&M them to demo the entire reed bed area as opposed to a partial demo. The other item is that we will be abandoning the existing EQ tank which is the lined pond that has a leak. That is the real reason why we are doing the project, instead of fixing the leak and we are going to build a new EQ basin. Commissioner Rosen asked what will happen to the other EQ basin. Jim Carr stated that it will be abandoned and partially filled with the dirt from the new EQ basin. Until the permit requirement is forced on us it will just sit until the permit changes. Mr. Valentino stated that he received some questions about the two new tanks. Jim Carr stated that this project started as designing one new tank to replace to replace the existing EQ tank. That new tank was going to be a rectangular tank and then when denitrification was required we would convert that into a de-nitrification tank. But if everybody recalls there was a bottle neck issue and we decided to move the tank to the head of the plant.
- Chairman McEnery asked for any comment regarding the Revision to the Approval for SFC Enterprises, Project #442. Mike Dziubeck stated that this is the Marlboro Medical Arts building on 520. It didn't change the infrastructure; it just increased the connection fees.
- Chairman McEnery asked for any comment regarding Authorizing CME Associates to Advertise and Receive Bids for the Texas Road Force Main Air Release Assembly Replacement. Jim Carr stated that CME completed the design and we are ready to go out to bid because the valves are non-serviceable. Commissioner Mendez asked about the timeline. Jim Carr stated that it will take about 6 months.
- Mr. Valentino stated that for the record immediately following the meeting is the Employee Recognition Event. This year we are issuing 13 different citations to more than 20 people as member of teams and as individuals for their accomplishments and service over the last year.

Chairman McEnery asked for any comments on the Bill List. There were none. Commissioner Rosen moved, seconded by Commissioner Mendez. All present voted aye.

Chairman McEnery asked for any comments on the Resolutions. Chairman McEnery asked for a motion for Resolutions 17-137 through 17-140.

- |        |   |
|--------|---|
| 17-137 | Authorizing Public Hearing on the 2018 – 2019 Budget  |
| 17-138 | Authorizing T&M Associates to Prepare Additional Professional Engineering Design Services for the Expanded Improvements of Prefabricates Equalization Concrete Tank |
| 17-139 | Authorizing Revised Approval #2 for SFC Enterprises, Project #442   |
| 17-140 | Authorizing CME Associates to Advertise and Receive Bids for the Texas Road Force Main Air Release Assembly Replacement   |

Chairman McEnery asked for a motion. Commissioner Mendez moved, this was seconded by Commissioner Rosen, the vote was as follows:

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

Commissioner Rosen stated that Commissioner Pernice will not be attending the meeting.

At 11:12AM, Chairman McEnery stated that they will move into Closed Session and asked for a motion for Resolution #17-141, Authorizing the Commissioners to go into Closed Session for the Purpose of Discussing Litigation and/or Personnel and they will not return to Public Session. Commissioner Rosen moved, seconded by Commissioner Mendez, all present voted aye.

#####