

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP MEETING

November 2nd, 2011

Chairman Toubin called the Western Monmouth Utilities Authority's Public meeting to order at 7:39PM. 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, Rosen, Pernice and Toubin
Absent:	None
Also in Attendance:	R. Rybak, Wisniewski & Associates K. Henderson, T&M, Engineer G. Stankiewicz, Auditor D. Martindell, Facilities Manager R. Noel, Collections Superintendent K. Leatherman, General Manager M. Seidenberg, Director of Finance C. Weber, Office Manager A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Chairman Toubin opened the meeting and asked for any public comment, there were none.

- The Discussion items on the Agenda were addressed;
 - Chairman Toubin asked if there were any comments on the minutes of October 6th, 2011 and October 20th, 2011. There were none.
 - Chairman Toubin commented on the 2012/2013 budget. He stated that the budget represents a very good collaboration between management and the professionals. They are very satisfied with the process and the result. Chairman Toubin stated that the Commissioners will approve this budget at the next public meeting. Marilyn Seidenberg also thanked everybody for all their assistance.
 - Keith Henderson addressed Manalapan 9, LLC #489. The Bagel World Plaza on Route 9 will add a 3000 square foot addition (7-11). Chairman Toubin inquired about the Connection Fees. Mr Henderson answered and explained that as per our rules and regulations we charge 3 E.D.C.U.'s
 - Chairman Toubin inquired about Bayshore Regional Sewerage Authority. Katherine Leatherman stated that there is a reduction in fees. Marilyn Seidenberg stated that each year charges are different.

- Chairman Toubin asked about the ARRA site visit. Mrs. Leatherman stated that the site visit went well. Rose Santos of T&M attended the meeting. The site visit included a thorough review of the paperwork. All paperwork was in order.

Chairman Toubin asked if there were any other questions and asked for a motion on Resolutions #11-142. Commissioner Rosen moved, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

11-142 Authorizing Approval for Manalapan 9, LLC #489

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

Chairman Toubin asked if there were any questions on the bill list. There were none. Commissioner Pernice then moved the Bill List, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Chairman Toubin asked if there was any other Authority Business. Chairman Toubin then addressed the Marlboro Hospital Connection. He stated that the Authority Engineers, T&M and CME have taken a preliminary look at what might need to be done to connect the Marlboro Hospital property to our system. First, this assumes that the DEP approves a change in the service territory of the WMUA to include the hospital property. In order to connect to our system, we have been advised by our engineers that the most cost effective way to make this connection is via our Route 79 pump station. Before describing how this would take place, we were also advised that this entire process is based upon how much flow will be committed from the Hospital property. Anything more than approximately 45,000 gallons per day (equivalent to approx. 150 residential customers) would result in substantially higher costs than are described as follows.

First, a pump station and piping would have to be constructed on the hospital property in order for the waste to get down to Route 520. It is impossible to determine the amount necessary to construct the piping, as no plans have been provided to our knowledge. We have been told that the cost of a small pump station could run between \$400-500,000.00. A pipe will have to be run approximately 3,500 along Route 520 to the Marlboro Maples Pump Station at the corner of Routes 520 and 79. This would cost approx. \$100 per foot or \$350,000.00. These improvements will enable the wasted to flow all the way to the Route 79 pump station, just before Route 18. We have already had discussions regarding the rebuild of this pump station for other reasons.

Beyond the Topehemus Interceptor there is 12 inch pipe that would have to be converted to 16 inch pipe in order to take any flow. The cost of replacing this 3,500 foot section of pipe in the

wetlands is approximately \$250 per foot, or \$875,000.00 plus another 700 foot section of pipe needs to be replace with PVC pipe at \$300 per foot or \$210,000.00 for a total of \$1,085,000.00 Any excavation in the wetlands would require the prior approval of the DEP.

Adding each of these items together and applying an additional 15% for engineering costs results in a total cost (excluding hospital property piping) of approx. \$2 - \$2.5 million.

Keep in mind that our engineers have advised us that this information is preliminary and additional work would have to be performed to come up with more accurate amounts.

Chairman Toubin asked if there were any other Authority Business, there was none.

At 7:50 pm Chairman Toubin asked for a motion to go into Closed Session to discuss:

1. Personnel & Contracts & Litigation

Resolution 11-143 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 McEnery. All present voted aye.

#####