

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

January 26<sup>th</sup>, 2012

Chairman Toubin called the Western Monmouth Utilities Authority's Public meeting to order at 7:32 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. Miller, Wisniewski & Associates K. Henderson, T&M, Engineer G. Stankiewicz, Auditor T. Gillen, CME Associates D. Martindell, Facilities Manager 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.

7:34PM John Miller Esq. of Wisniewski & Associates swore in: Gerard Stankiewicz of Samuel Klein, Dane Martindell, Facilities Manager, George Kasternakis, Maintenance Supervisor, Rob Noel, Collections Superintendent, Marilyn Seidenberg, Director of Finance, and the Commissioners of the W.M.U.A. to give testimony in the Public Hearing on the Budget.

The Public Hearing on the Authorization of the 2012-2013 Budget took place. Please refer to the transcript.

At 7:43PM, Chairman Toubin asked for a motion to go into Closed Session to discuss:

1. Personnel

Resolution 11-187 Authorizing the Commissioners to go into Closed Session for the purpose of discussing Personnel and they will return to Public Session was moved by Commissioner Pernice and seconded by Commissioner Rosen. All present voted aye.

At 7:47PM, Chairman Toubin asked if there was any public comment.

- The Discussion items on the Agenda were addressed;
  - Chairman Toubin addressed the employment of Nancy Yeh. Mrs. Leatherman stated that she is our new employee who started on January 25<sup>th</sup>, 2012.
  - Chairman Toubin addressed the Woodward Road Pump Stations. Keith Henderson stated that they were inspected by T&M and Rob Noel and there are a few deficiencies which are being addressed and should be resolved during the trial period. Rob Noel will observe the pump stations during the trial period and will make sure they are resolved prior to our takeover.
  - Chairman Toubin addressed the Extra Ordinary Maintenance and Repair Contract. Mrs. Leatherman stated that there was a protest from BR Welding regarding prevailing wage. Mrs. Leatherman stated that the work is done off site, which means prevailing wage does not apply. She also stated that the technical specifications will be revised in the future.

Commissioner Rosen addressed the meeting and stated that tonight is Chairman Toubin's last evening as Commissioner. He presented Steven Toubin with a plaque thanking him for his 10 years of service. All the Commissioners expressed their gratitude and appreciation for his true concern for the Authority and his hard work! Chairman Toubin thanked everybody. He also stated that when he arrived, the Authority was much different. 10 years ago, all the Commissioners were new and were not familiar with the plant. He expressly thanked all the managers for all their hard work and with their collective effort; bringing the plant into the 21<sup>st</sup> Century. Gerard Stankiewicz also expressed gratitude for all the effort and the new perspective Mr. Toubin brought with him.

Chairman Toubin continued with the Public meeting. Chairman Toubin inquired about the Magnesium Hydroxide study. Dane Martindell stated that this chemical replaces the use of Bioxide. The initial trials are at Daum Road. He stated that use of Magnesium hydroxide increases alkalinity which decreases the use of lime at the plant.

Chairman Toubin asked if there were any other questions and asked for a motion on Resolutions #11-170 thru 11-186. Commissioner Rosen moved, seconded by Commissioner Pernice.

- 11-170 Adopting 2012/2013 Budget
- 11-171 Budget Transfers Year Ending January 31<sup>st</sup>, 2012
- 11-172 Adopting Minutes of December 7<sup>th</sup>, 2011 and December 20<sup>th</sup>, 2011
- 11-173 Awarding Electrical Maintenance & Repair Contract to Global Electrical Service, Inc.
- 11-174 Awarding Electrical Motor Repair & Replacement Contract to Pilot Electric Co. Inc.
- 11-175 Awarding Extra Ordinary Maintenance & Repair Contract to All Mechanical Services Inc.
- 11-176 Awarding HVAC Maintenance & Repair Contract to Environmental Air Systems Inc.

- 11-177 Awarding High Calcium Quicklime Slurry Contract To Chemline NJ Inc.
- 11-178 Awarding Nitrate Oxygen to Siemens Industry Inc.
- 11-179 Awarding Magnesium Hydroxide Contract to Premier Magnesia LLC
- 11-180 Awarding Uniform Supply & Service Contract to American Wear Inc.
- 11-181 Authorizing Start of 90 Day Trial Period to Commence on February 1<sup>st</sup>, 2012 for the Woodward Road Pumping Station #1 385PS1
- 11-182 Authorizing Start of 90 Day Trial Period to Commence on February 1<sup>st</sup>, 2012 for the Woodward Road Pumping Station #2 385PS2
- 11-183 Memorializing Employment of Nancy Yeh
- 11-184 Authorizing Customer Payment Plan
- 11-185 Authorizing Customer Payment Plan
- 11-186 Authorizing Salary Increases for Management Personnel

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

Chairman Toubin asked if there were any questions on the Bill List. Chairman Toubin inquired about the bills for the uniforms. Mrs. Leatherman stated that the contract was awarded to a new vendor. Commissioner Pernice then moved the Bill List, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Commissioner Pernice addressed the meeting about our energy concerns. Mr. Pernice consulted with Keith Henderson of T&M Associates who suggested bringing in a consultant from T&M regarding a Co-gen project he recently designed for South Monmouth Utilities Authority. Richard Krane of T&M discussed this project. Mr. Krane stated that you evaluate the digester gases production during the year and match a Co-generation system to the gas production. The best piece of equipment for these Co-generation systems is internal combustion engines. There are many factors to consider in creating this system as well as long term financial payback. Mr. Krane suggested the Authority have a life cycle analysis to determine if we should consider a Co-generation system. Chairman Toubin inquired about the cost, savings, etc. that South Monmouth Utilities system has; Mr. Krane stated that the cost of the system was \$2 million dollars and this system now generates power and they have a 60% savings in energy. \$500,000.00 was paid by the State of New Jersey Incentive program. The Commissioners thanked Mr. Krane for the presentation.

At 8:13 pm Chairman Toubin asked for a motion to go into Closed Session to discuss:

1. Litigation

Resolution 11-188 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 was moved by Commissioner Pernice and seconded by Commissioner McEnergy. All present voted aye.

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