

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP MEETING

APRIL 5TH, 2012

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:33PM. 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, Musich, Pernice and Rosen
Absent:	None
Also in Attendance:	J. Wisniewski, Attorney, Wisniewski & Associates K. Henderson, T&M, Engineer R. Crane, T&M, Engineer T. Gillen, CME, Engineer G. Stankiewicz, Accountant D. Martindell, Facilities Manager R. Smith, Plant Supervisor R. Noel, Collections Superintendent G. Kasternakis Maintenance Supervisor K. Leatherman, General Manager M. Seidenberg, Director of Finance A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Chairman Pernice opened the meeting.

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

- The Discussion items on the Agenda were addressed:
 - Chairman Pernice asked if there were any comments on the minutes of March 1st, 2012 and March 15th, 2012. There were none.
 - Chairman Pernice asked for comment on the approval for Amboy Bank. Tim Gillen stated that this is a minor subdivision that will be subdivided into three lots. The connection will be made to the existing main line on Conover Road. As a result, one lot will have to cross over into another

lot to get service. These issues will be addressed with developer's agreements.

- Kathy Leatherman addressed deletion of Account #08372. This property belongs to the township of Marlboro and was selected for tax sale in error by the computer. Chairman Pernice inquired about the removal of funds in the account. Marilyn Seidenberg stated that the billing will be removed; it is a cost of sale fee which should not have been added to the account in the first place.
- Chairman Pernice asked for comment on the Tricking Filter bids. Mrs. Leatherman stated that this bid was recorded on April 5th, 2012. Keith Henderson stated that this was a very competitive bid. John Wisniewski examined the bids and stated that the lowest bidder has a fatal defect and therefore must be disqualified. He stated that we can either accept the next lowest bid or re-bid because the difference between the bids is over \$15,000.00. Robert Smith stated that we have utilized the second lowest bidder, Allied Construction Group for projects at the Authority for other projects. Keith Henderson stated that they will review the remaining bids and have formal recommendations by the next meeting.
- Chairman Pernice turned the meeting over to Richard Crane of T&M for a presentation on Combined Heat & Power which will be attached.

Chairman Pernice thanked Richard Crane for his presentation and continued with the meeting.

Rob Noel addressed the Pump Station Updates. He stated that the Texas Road, Greenwood Road and the Lloyd Road Pump Station were built according to regulations and safety code for the 1970's. He said we need to update the pump stations to current OSHA regulations. Texas Road needs the upgrade first. He said they are using old technology to avoid our personnel using confined space entry. Chairman Pernice asked Rob Noel when his assessment of all the pump stations will be completed. Mr. Noel answered that they are collecting data as they move along. Chairman Pernice requested that Rob Noel prioritize the stations that need to be addressed.

Robert Smith stated that the Solar Field will be ready in about 2 weeks. The Commissioners requested that we have a formal ceremony to bring this on line. They all agreed to confirm a date in May.

Chairman Pernice asked if there were any comments on the bill list. Commissioner McEnery inquired about the cost of batteries. George Kasternakis answered by stating that we have a vehicle that is electrically operated by our deaf employee which is safer for him. He does all the testing for the lab in the morning and needs the cart to get around the plant. Commissioner Musich inquired about the bill for the new logos for the Authority. Dane Martindell stated that we have accumulated many different signs for our equipment

through the years and decided that we should have a common logo for all the Authority's vehicles. Chairman Pernice asked for a motion to move the bill list. Commissioner Rosen moved the bill list, seconded by Commissioner Musich, the vote was as follows:

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

At 8:29 pm Chairman Pernice asked for a motion to go into Closed Session.

Resolution 12-43 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 McEnergy and seconded by Chairman Pernice. All present voted aye.

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