

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

June 20<sup>th</sup>, 2013

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:35PM. 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 Star Ledger, 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. Musich, Pernice and Rosen
Absent:	Commissioner McEnergy
Also in Attendance:	J. Miller, Wisniewski & Associates T. Gillen, CME Associates D. Beesley, CME Associates K. Henderson, T&M, Engineer G. Stankiewicz, Auditor D. Martindell, Facilities Manager R. Smith, Plant Superintendent G. Kasternakis, Maintenance Supervisor K. Leatherman, General Manager A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

At 7:36 p.m. John Miller of Wisniewski & Associates opened the Hearing authorizing the Connection Fee for 2013/2014. Please refer to the Transcript for the details of the Hearing.

The Connection Fee Hearing ended at 7:46 p.m.

Chairman Pernice asked if there was any public comment, there were none.

Chairman Pernice asked for a motion to move Resolution #13-86, Approving the New Connection Fee. Commissioner Musich moved, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

At 7:48 p.m. Chairman Pernice asked for a motion to move into closed session. Resolution 13-95 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing

Contracts and they will return to Public Session was moved by Commissioner Rosen and seconded by Commissioner Musich. All present voted aye.

At 7:44 p.m. The Commissioners resumed the public meeting.

Chairman Pernice proceeded with discussion.

- Chairman Pernice asked for comment on the roof repairs. Chairman Pernice stated that George Kasternakis had given him a tour of the buildings that required the roof repairs and they seem to be more involved.
- Chairman Pernice asked for comments on the Performance Guarantee and Cash Surety Reduction for Old Mill Estates #438. This is an extension of sanitary sewers and service to service a single family development. Tim Gillen said the project is not complete therefore they are only asking for a reduction. They have not done the final paving which will not be completed for a year. Upon completion of the paving, CME will inspect to make sure the Authority has access to the manholes.
- Chairman Pernice asked for comment on the purchase of the 2014 Ford F250 Utility Truck. Chairman Pernice asked about some charges. Ms. Leatherman stated that all the upgrades are on state contract and it will be cheaper to purchase this with the truck with all the upgrades as opposed to adding it later. Mr. Martindell stated that this is less than we budgeted for.
- Chairman Pernice asked for comment on the Performance Guarantee release for Maple Tree Plaza #398/456. Tim Gillen stated that this development has been completed in conformance with the Authority's rules and regulations.
- Chairman Pernice asked for comment regarding the 90 day trial period for the Grande at Battleground Pumping Station No. 2 (201PS2). Keith Henderson stated that T&M Associates is recommending the 90 day trial period. Chairman Pernice stated that he would like the punch list items to be taken care of prior to the taking over this pumping station. Chairman Pernice stated that upon completion of these repairs, he would like Rob Noel to inspect the pumping station. The commissioners agreed.

Chairman Pernice asked if there were any other questions and asked for a motion on Resolutions #13-86 thru 13-94.

- 13-86 Approving New Connection Fee
- 13-87 Accepting Minutes of May 2<sup>nd</sup>, 2013
- 13-87A Accepting Minutes of May 16<sup>th</sup>, 2013
- 13-88 Certifying that the Commissioners have reviewed the Audit Report
- 13-89 Authorizing the General Manager to prepare plans and specifications, advertise and received bids for Roof Repairs for the four buildings at the WMUA Treatment Plant
- 13-90 Authorizing the Reduction of Performance Bond and Cash Surety for Old Mill Estates #438
- 13-91 Authorizing State Contract for 2014 Ford F250 Utility Truck
- 13-92 Authorizing Amendment of WMUA Rules and Regulations, Sections 7(E) 8(B) 8(D)

- 13-93 Authorizing Release of Performance Guarantee Maple Tree Plaza #398/456
- 13-94 Authorizing the Ninety Trial Period of the Grande at Battleground Pumping Station No. 2 (201PS2) TABLED

Chairman Pernice asked for any comment on Resolution 13-87, there were none. Commissioner Musich moved, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 13-87A, there were none. Chairman Musich moved, seconded by Chairman Pernice. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 13-88, there were none. Commissioner Musich moved, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 13-89, there were none. Commissioner Musich moved, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 13-90, there were none. Commissioner Rosen moved, seconded by Commissioner Musich. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 13-91, there were none. Commissioner Rosen moved, seconded by Commissioner Musich. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 13-92. Chairman Pernice opened this Resolution for public comment, there was none. Commissioner Musich moved, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 13-93, there were none. Commissioner Rosen moved, seconded by Commissioner Musich. Upon roll call the vote was as follows:

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

Chairman Pernice TABLED Resolution #13-94, Authorizing the Ninety Day Trial Period of the Grande at Battleground Pumping Station No. 2 (201PS2).

Chairman Pernice asked if there were any comments on the bill list. Commissioner Rosen asked about the Leisure Sporting Goods bill. Ms. Leatherman stated that these are the t-shirts provided to the Authority staff yearly. Chairman Pernice asked about the lumber bill. Dane Martindell stated it is for different size lumber needed at the plant. Chairman Pernice asked for a motion to move the bill list. Commissioner Musich moved the bill list, seconded by Commissioner Rosen. All present voted aye.

Chairman Pernice asked if there was other Authority business.

Chairman Pernice asked about the next management meeting. He requested that another capital budget meeting be scheduled on Tuesday, July 9<sup>th</sup>, 2013.

Chairman Pernice asked Mr. Henderson for a brief synopsis about the submission of an application to the state of NJ regarding capital improvements. Keith Henderson stated that they submitted an application by project category. These projects were submitted because they were in flood plains. The treatment plant improvements are included because the when the flows are up the plant gets overwhelmed. There are several other projects included in this application which may or may not be approved.

Tim Gillen stated they are preparing a presentation for the Commissioners for the pre-cast buildings which should be ready by the July 18<sup>th</sup>, 2013 meeting.

Chairman Pernice wished everybody a happy holiday!

At 8:48 pm Chairman Pernice asked for a motion to close the meeting. Commissioner Musich moved, seconded by Commissioner Rosen. All present voted aye. The meeting was adjourned.

#####