

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP MEETING

September 19th, 2013

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:30 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 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. McEnery, Musich, and Pernice
Absent:	Commissioner Rosen
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
	G. White, Assistant Collections Superintendent
	K. Leatherman, General Manager
	A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

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

Chairman Pernice proceeded with discussion.

- Chairman Pernice asked for comment on the Szabocsik Minor Subdivision #457. Keith Henderson stated they are requesting to extend their approval. Chairman Pernice stated that the date has to be adjusted on the resolution. Commissioner McEnery asked how long the extension will be. Mr. Henderson stated that it will be extended for 2 years
- Chairman Pernice asked for comment on the Roof Repairs. Commissioner Musich stated that there is a big disparity in the bids. The Commissioners stated that they hope that the companies understood the scope of the work. George Kasternakis stated that they had the bidders come to the facility to assess the job.

- Chairman Pernice asked for comment regarding the U-Haul connection (Eastgate Corporation). Keith Henderson stated that the connection was made without making application to connect the new building in the back. The connection is now a conforming connection. They should have disconnected the sewer prior to any work. But now everything is complete as per the Rules and Regulations of the Authority.

Chairman Pernice asked if there were and other questions and asked for a motion on Resolutions #13-127 thru 13-130.

- 13-127 Authorizing Approval Extension for the Szabocsik Minor Subdivision #457
- 13-128 Awarding Contract for Roof Repairs – Mansard Panels, Soffit and Gutter Replacements of Selected Roofs to Arch Concept Construction, Inc.
- 13-129 Authorizing Execution of a Deed Restriction and Hold Harmless Agreement for Eastgate Corporation, U-Haul, Project #542
- 13-130 Awarding John Sawicki Bonus Payment

Chairman Pernice asked for any comment on Resolution 13-127. Chairman Pernice requested that the date be corrected on the resolution so that they expiration is September 19th, 2015. Commissioner Musich moved, seconded by Commissioner McEnery. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolutions 13-128 thru 13-129, there were none. Commissioner Musich moved, seconded by Commissioner McEnery. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 13-130, there were none. Commissioner McEnery moved, seconded by Commissioner Musich. Upon roll call the vote was as follows:

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

Chairman Pernice asked if there was other Authority business.

Chairman Pernice asked George White if his new position was going well as the Assistant Collections Superintendent. Mr. White stated everything was going well.

Keith Henderson stated that we should address the Primary Digester Mixing Rehabilitation Bids. Chairman Pernice stated that we had several bids and there was an issue with the lowest bidder. John Miller, the Authority Attorney, addressed the errors associated with the low bidder, GMH Associates of America. He stated that the errors are considered fatal and this violates the contracts law. Chairman Pernice stated the next lowest bidder is \$85,000.00 more than the lowest bid, and wondered if we should consider rebidding. The current estimate for the repair is about \$800,000.00. Keith Henderson stated that they have dealt with Coppola Services, Inc. before. Chairman Pernice stated we will award this bid to Coppola Services at the October 3rd, 2013 meeting.

Kathy Leatherman stated we need to address the Middlesex County Wastewater Management Plan. The Authority is trying to assess if we have any customers that we service in Middlesex County. John Miller stated he is unaware how this plan affects the Authority. John Miller stated that we may have to adopt a Resolution similar to the one we did for Monmouth County.

Dane Martindell stated we are still awaiting word regarding the Magnesium Hydroxide study.

Gerry Stankiewicz and Tim Gillen stated that they are ready to proceed with the NJEIT financing.

Chairman Pernice asked about the new website; Ms. Leatherman stated we will probably get a final look on Monday, September 23rd, 2013. It should be up and running in 2 weeks.

Chairman Pernice asked if there were any comments on the bill list. Chairman Pernice had one question regarding the charge from the Shingle and Gibb Company. Robby Smith said it is a part for an influent pump. Commissioner Musich moved the bill list, seconded by Commissioner McEnergy. All present voted aye.

At 7:50 p.m. Chairman Pernice asked for a motion to adjourn the meeting. Commissioner McEnergy moved to adjourn and Commissioner Musich seconded. All present voted aye.

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