

BOROUGH OF BUENA
MUNICIPAL UTILITIES AUTHORITY
P. O. BOX 696
MINOTOLA, NEW JERSEY 08341

The regular meeting of the BBMUA was held on November 26, 2014 at 7 p.m. This meeting notice was provided to The Daily Journal and the Atlantic County Record which are the BBMUA's official newspapers. Notices are also posted on the bulletin boards within the Municipal Building as well as the Borough of Buena and BBMUA's websites. The meeting took place in the large meeting room located in the Municipal Building, Minotola.

The meeting was called to order by Chairman Charles Mielke.

Those present were:

C. Mielke	D. Austino
R. Baker	A. Zorzi
J. Santagata	M. Testa Jr.

m/Baker s/Santagata to award the contract for the Furnishing and Delivery of Wood Chips to Warriner's Construction for the years 2015 & 2016 in the amount of \$25,920.00.
m/passed

m/Baker s/Santagata adopt resolution R-25-2014 awarding contract for the Furnishing and Delivery of Wood Chips to Warriner's Construction, Inc. for the years 2015 & 2016 in the amount of \$25,920.00.
m/passed

m/Baker s/Santagata to award the contract for the Furnishing and Delivery of Liquid Aluminum Sulfate to Univar, USA, Inc. for the years 2015 & 2016 in the amount of \$28,340.00.
m/passed

m/Baker s/Santagata adopt resolution R-26-2014 awarding contract for the Furnishing and Delivery of Liquid Aluminum Sulfate to Univar, USA, Inc. for the years 2015 & 2016 in the amount of \$28,340.00
m/passed

Michael Testa of Testa, Heck, Scrocca & Testa had reviewed the bid that was received from Xylem Dewatering Solutions for a trailer mounted pump. The bid had a fatal defect regarding the bid bond. Therefore, the bid should be rejected and must be rebid and readvertised.

Mr. Testa advised the board of the discussion that was held via a conference call on Monday, November 24, 2014 with himself, Robert Smith, Steve Testa and Cheryl Santore in regard to the proposed solar project and the letter of support that was requested by Solis Partners for the NJBPU renewable energy grant. After much research and conversations with another local utilities authority that has been working with Mr. Curtin of Solis Partners it was decided that a letter of support will not be provided by the BBMUA. Also the information will not be forwarded to the school to provide a letter on their behalf either. The reason being is that per NJ Public Contracts Law this project would have to go out for bid for a Power Purchase Agreement (PPA). All of the professionals do not feel comfortable providing a letter of intent prior to bidding. In order for the school to provide a letter of intent there has to be a lease established with Solis Partners for the portion of the Donato Property and in order to lease part of that property it would have to be placed out for public bid per the NJ Public Contracts Law as well. Since this cannot be accomplished by the deadline to file the application of December 7, 2014 with the BPU there will be no letters drafted at this time. Mr. Curtin was informed that he could file for the funding on his own without the support letters and he stated that was not possible because a project had to be specified in order to apply. This matter can be discussed further with the professionals at the next meeting when everyone will be in attendance if so desired.

Robert Smith of Remington, Vernick & Walberg provided the Borough of Buena Administrator with a revised scope of work for the electrical and mechanical bids. He asked if the revisions were acceptable that the Borough authorize the advertising of the contracts for bid.

Mr. Smith also asked the Borough of Buena Administrator if the electrical and mechanical contracts are subject to the responsible contractor resolution number 120-14 that council adopted on August 11, 2014.

Robert Smith also provided a copy of the Notice to Bidders for the furnishing and delivery of water meters to be advertised in the Daily Journal and Atlantic County Record. The Notice will be published on Friday, November 26, 2014 in the Daily Journal and on Wednesday, December 3, 2014 in the Atlantic County Record. The bids will be received on Tuesday, December 9, 2014 at 11:00 a.m.

The docket renewal application and fee to the Delaware River Basin Commission for groundwater withdrawal from the Delaware River Basin has been submitted on behalf of the BBMUA by Remington, Vernick & Walberg.

M/Baker s/Santagata to approve the 2015 MIS service contract with Barber Consulting Services LLC in the amount of \$1,500.00. m/passed

A memo was received from Kris Kristie regarding elected officials seminars that are being offered. If anyone would like to attend the seminar on January 27, 2015 at Merighi's Savoy Inn, please let the BBMUA Secretary, Cheryl Santore, know so she can remit the registration forms to Ms. Kristie.

The board approved the request to switch the Christmas Holidays around slightly. The BBMUA will be open on Christmas Eve and will switch that holiday to the day after Christmas. This means the BBMUA plant will be open on December 24, 2014 and closed on December 25 and December 26th. The BBMUA office will be closed a half day on December 24 and all day on December 25th and 26th. In inclement weather the BBMUA plant and office will operate under normal business hours unless the roads are extremely bad and the BBMUA board decides to close.

m/Baker s/Santagata to accept the minutes of the last regular meeting held on November 12, 2014. m/passed

Plant Superintendent, Alan Zorzi sent an email to Chris Barcia of Squan regarding the Sprint/Nextel cell tower site requesting an independent engineer's inspection report on the tank restoration that has taken place. The concrete pad has been removed and the only other item left to be removed is the electric line. He is waiting on the response for the work ticket that he placed approximately two weeks ago.

Three quotes were attempted in all of the lab testing and chemical quotations. The vendors listed below came in with the lowest quotations.

m/Baker s/Santagata to have Group A Lab Testing performed by Atlantic County Utilities Authority in the amount of \$5,012.00 m/passed

m/Baker s/Santagata to have Group B Lab Testing performed by QC Laboratories in the amount of \$7,346.00 m/passed

m/Baker s/Santagata to purchase Citric Acid from Univar in the amount of \$69.50/bag (50lb. bag) m/passed

m/Baker s/Santagata to purchase Sodium Hypochlorite from Buckman's Inc. in the amount of \$140.25/drum (55 gal. drum) + \$40.00 refundable drum deposit (on top of drum charge) m/passed

m/Baker s/Santagata to purchase Micro C from Coyne Chemical in the amount of \$313.38/drum (55 gal) m/passed

m/Baker s/Santagata to purchase Chlorine Gas from Univar in the amount of \$174.00/cylinder (150lb. cylinder) m/passed

m/Santagata s/Baker to purchase Chlorine Tablets from Coyne Chemical in the amount of \$119.83/pail (55 lb. pail) m/passed

m/Santagata s/Baker to purchase Sulfuric Acid from Univar in the amount of \$1.84/gal. m/passed

m/Baker s/Santagata to purchase Zeta Lyte 21 polymer from CET in the amount of \$187.00/box m/passed

Please Note: Coyne Chemical bench tested several of their polymers in 2013. It was found that the equivalent dosage to the Zeta Lyte 21, their Zetag 8125 provided a larger faster flock and yielded a faster free-water release with far lower filtrate solids. Coyne provided the MUA with a sample in December 2013. After trying the product in use with our belt filter press it was found to be non-compatible with our process.

m/Baker s/Santagata to file all correspondence sent out for review without reading number 1 through number 17. m/passed

The next regular meeting will be held on December 10, 2014 at 7:00 p.m.

m/Santagata s/Baker to adjourn the meeting 7:23 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary