

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on June 10, 2015 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

### ROLL CALL OF ATTENDANCE:

R. Baker	J. Formisano
J. Mancuso	M. Feaster
J. Santagata	C. Santore
S. Woshnak	A. Zorzi

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #3 Letter from Ed Walberg of Remington, Vernick & Walberg providing a proposal for consulting services for the purpose of assisting the Authority in conducting a request for proposals (RFP) for a solar power purchase agreement (PPA) for the wastewater treatment plant. The proposal is for a cost not to exceed \$14,000.00 to perform the pre-award scope of work and a cost not to exceed \$16,500.00 to perform the post-award scope of work for a total not to exceed \$30,500.00. The work will be billed hourly and invoiced on a monthly basis. As discussed at the May 27, 2015 MUA meeting, Remington, Vernick & Walberg will be utilizing Blue Sky Power, LLC as a sub-consultant. If the board is interested....

I need a motion to approve the proposal for consulting services for the purpose of assisting the Authority in conducting a request for proposals for a solar power purchase agreement for the wastewater treatment plant for a total cost not to exceed \$30,500.00.

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, J. Mancuso, S. Woshnak, \_\_\_\_\_, J. Santagata

### PUBLIC PORTION:

**ENGINEER'S REPORT:** No Report

**SOLICITOR'S REPORT:** No Report

**AUDITOR'S REPORT:** No Report

**UNFINISHED BUSINESS:**

**CORRESPONDENCE:**

**TREASURER'S REPORT:** Motion to approve treasurer's report as read

m. \_\_\_\_\_ s. \_\_\_\_\_  
Roll Call: R. Baker, J. Mancuso, S. Woshnak, \_\_\_\_\_, J. Santagata

**SECRETARY'S REPORT:**

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on May 27, 2015. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_  
Roll Call: R. Baker, J. Mancuso, S. Woshnak-Abstain, \_\_\_\_\_, J. Santagata

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:** #1 Insight Pro support for the GE MBR membrane system 1 year service agreement in the amount of \$7,200.00. The current Service Agreement is set to expire on August 16, 2015.

**Motion to purchase a one year service agreement for Insight Pro support for the GE MBR membrane system in the amount of \$7,200.00.**

m. \_\_\_\_\_ S. \_\_\_\_\_  
Roll Call: R. Baker, J. Mancuso, S. Woshnak, \_\_\_\_\_, J. Santagata

**#2 Email from Dylan Pritchett requesting a project completion certification report from 2011 be signed and returned to complete and close out the old claim.**

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through 3. Second-Roll Call**

m. \_\_\_\_\_ S. \_\_\_\_\_  
Roll Call: R. Baker, J. Mancuso, S. Woshnak, \_\_\_\_\_, J. Santagata

**PAYMENT OF THE BILLS:** motion to pay all bills presented.

m. \_\_\_\_\_ S. \_\_\_\_\_  
Roll Call: R. Baker, J. Mancuso, S. Woshnak, \_\_\_\_\_, J. Santagata

**The next regular meeting will be held on June 24, 2015 at 7:00 p.m.**

**MEETING ADJOURNMENT:** Motion to adjourn the meeting. Second-Roll Call

m. \_\_\_\_\_ S. \_\_\_\_\_ Time: \_\_\_\_\_  
Roll Call: R. Baker, J. Mancuso, S. Woshnak, \_\_\_\_\_, J. Santagata