

## **REGULAR MEETING AGENDA**

### **CALL THE MEETING TO ORDER:**

### **FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on October 24, 2018 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	A. Zorzi
R. Delano	M. Chalow
J. Formisano	M. Testa/R. Casella
J. Johnston	R. Smith
J. Santagata	S. Testa
J. Alvarez	

### **CHAIRMAN: FIRST ORDER OF BUSINESS:**

### **PUBLIC PORTION:**

**ENGINEER'S REPORT: #1 Email from Dennis Yoder of Remington, Vernick & Walberg regarding possible NJDEP grants available to the BBMUA for the upgrade to various pump stations if acceptable.**

**#2 Email from Alan Zorzi to Robert Smith of Remington, Vernick & Walberg regarding a manual screen for the BBMUA's septage receiving station for his review.**

**#4 Email from Robert Smith of Remington, Vernick & Walberg to Frank Carpino regarding the Liberty Village project providing the Engineer's Estimate for Sanitary Sewer and Water Improvements in the R.O.W. which requires a bond and Overall for the purpose of calculating inspection fees. Mr. Smith stated that the R.O.W. bond must be posted with the MUA and inspection fees must be posted with the MUA also. Mr. Smith stated that their office has not approved the final plans for this project and there are still issues related to the drainage. Mr. Smith stated that Mr. Carpino is proceeding at his own risk until the outstanding drainage issues are resolved.**

**#6 Email from Nicole Maslanich of the NJDEP Bureau of Water System Engineering Division of Water Supply and Geoscience to Daniel Beach regarding the resubmission of the lead and copper plan. Ms. Maslanich is requesting additional revision requests that are due by 10/31/18.**

**#8 Email from Bill Tomasello of Jersey Construction to Robert Smith of Remington, Vernick & Walberg providing a copy of the resident notice that was given to the residents on Louis Drive. The road work will be starting on Monday, October 22, 2018.**

**#10 Email from Monica Bell of Remington, Vernick & Walberg providing a copy of the submittal for Atlantic County based on their comments on the proposed amendment to the Atlantic County Water Quality Management Plan.**

**#11 Letter from Dennis Yoder of Remington, Vernick & Walberg to Maryann Coraluzzo, Buena Borough Clerk regarding the NJPDES Permit Modification notifying them of the intent to increase the wastewater treatment plant effluent discharge from 400,000 gallons per day to 600,000 gallons per day.**

**SOLICITOR'S REPORT: #3 Email from Steven Berkowitz of Berkowitz & Associates, P.C. regarding two outstanding invoices with Falasca Mechanical that the BBMUA is in disagreement with.**

**#16 Email from Aldo Falasca of Falasca Mechanical stating that he is working on the billing issue and will advise. He provided a copy of an additional invoice which we informed him we had issue with prior but will pay at our next regular meeting on November 14, 2018.**

**#13 Email from Robert Casella of Testa, Heck, Testa & White to Cheryl Santore regarding the interlocal agreement with the Borough of Buena for the Louis Drive project. Mr. Casella asked how the Borough will be reimbursing the MUA and how soon after the work is completed will payment be made so he can incorporate these terms into the agreement that is being drawn up. Ms. Santore stated that she feels it should be made in one lump sum payment and should be paid within 30 days from the completion of the project since the BBMUA will have to make payment to the contractor. She deferred Mr. Casella to Robert Smith for his input since Mr. Smith has been working with the Borough on their contribution to the Louis Drive project.**

**#17 Adopt Resolution R-15-2018 Authorizing an Interlocal Agreement with the BBMUA and the Borough of Buena for the Repaving and Improving of Louis Drive in the Borough of Buena.**

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

**Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata**

**#18 Copy of the Interlocal Agreement between the BBMUA and the Borough of Buena for the Repaving and Improving of Louis Drive in the Borough of Buena for execution.**

**AUDITOR'S REPORT: #7 Letter regarding the updated calculation of the maximum allowable connection fee to the Authority's sewer and water systems as of December 31, 2017.**

**#14 Review and discuss the 2019 Sewer and Water Budget. Steve Testa and Mary Ann Chalow will be introducing the 2019 Budget**

**#15 Adopt Resolution R-14-2018 Introducing the Sewer and Water Operation Budget for 2019**

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

**Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE:**

**TREASURER'S REPORT:** No Report

**SECRETARY'S REPORT:** No Report

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on October 10, 2018. Second-Roll Call

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

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:** #5 Email from Ed Wengrowski of the Pinelands Commission confirming the date of the meeting for the invitation to speak at the Pinelands Commission meeting on Friday, November 9, 2018 at 9:30 am. Mr. Wengrowski wants to meet with Alan to prepare for the meeting prior to the meeting. Dates suggested were 10/23, 10/24, or 10/30 at 11:00 am.

#9 Email from Peggy Gallos of the AEA passing along a message from the DCA asking members of the AEA and other stakeholder groups to review the draft regulations implementing the new law requiring certain change order language. If you want to make comments they will need to be emailed to Peggy and Karen at the AEA by Friday, October 26, 2018.

**#12 Proposal from Hydro-Dyne Engineering for a service contract for the screen on the MBR plant. The cost for the 3 year service contract is the same as it was in 2015. The amount of the contract is \$10,074.00.**

**I need a motion to approve the service contract in the amount of \$10,074.00 for 3 years to Hydro-Dyne Engineering Inc.**

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

**Roll Call: R. Baker, R. Delano, J, Formisano, J. Johnston, J. Santagata**

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through 18. Second-Roll Call**

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

**Roll Call: R. Baker, R. Delano, J, Formisano, J. Johnston, J. Santagata**

**PAYMENT OF THE BILLS: No Bills Presented At This Meeting.**

**The next regular meeting will be held on November 14, 2018 at 7:00 p.m.**

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

**m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_**

**Roll Call: R. Baker, R. Delano, J, Formisano J. Johnston, J. Santagata**