

May 5, 2014

Minutes of a meeting of the Secaucus Municipal Utilities Authority held on Monday, May 5, 2014 at 7:00 PM in Conference Room, 1100 Koelle Boulevard, Secaucus, New Jersey 07094.

The meeting was called to order at 7:00 PM by Chairman Fred Vogel

Pledge of Allegiance/Salute to the Flag
The Open Public Meetings Act was read.

| | | |
|------------|-------------------|-------------------------|
| Roll Call: | Fred Vogel | Chairman |
| | Guy Pascarello | Vice-Chairman (Excused) |
| | George Schoenrock | Assist-Secretary |
| | Maribel Anota | Secretary |
| | Jorge Cardenas | Treasurer |
| | Amanda Neshiwat | Alternate (Excused) |
| | Jennifer Modi | Alternate (Excused) |

Also Present: John Napolitano, Counsel and Glenn Beckmeyer, Engineer

The minutes of the April 7, 2014 meeting were approved on a motion by J. Cardenas, seconded by G. Schoenrock. Roll Call Vote: M. Anota: Aye; J. Cardenas: Aye; G. Schoenrock: Aye; F. Vogel: Aye.

The Consent Agenda contained two Resolutions and was approved on a motion by: F. Vogel, seconded by M. Anota. Roll Call Vote: J. Cardenas: Aye; M. Anota: Aye; G. Schoenrock: Aye; F. Vogel: Aye.

Secaucus Municipal Utilities Authority

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Secaucus Municipal Utilities Authority and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1) Resolution(s) regarding the Adoption of the 2014 Authority Budget.
- 2) Resolution regarding the NJTA connection to the collection system.

These Resolutions are as follows:

2014-05-05A

2014 ADOPTED BUDGET RESOLUTION

**SECAUCUS MUNICIPAL UTILITIES
(Name)
AUTHORITY**

FROM: DECEMBER
FISCAL YEAR: JANUARY TO: DECEMBER
1, 2014 31, 2014

WHEREAS, the Annual Budget and Capital Budget/Program for the Secaucus Municipal Utilities Authority for the fiscal year beginning January 1, 2014 and ending December 31, 2014 has been presented for adoption before the governing body of the Secaucus Municipal Utilities Authority at its open public meeting of May 5, 2014; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 4,312,401, Total Appropriations, including any Accumulated Deficit, if any, of \$4,412,401 and Total Unrestricted Net Assets utilized of \$100,000; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 100,000 and Total Unrestricted Net Assets planned to be utilized of \$100,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Secaucus Municipal Utilities Authority, at an open public meeting held on May 5, 2014 that the Annual Budget and Capital Budget/Program of the Secaucus Municipal Utilities Authority for the fiscal year beginning January 1, 2014 and, ending December 31, 2014 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Brian Bigler, Executive Director (Date)
Governing Body Recorded Vote
Member: Aye Nay Abstain Absent

RESOLUTION 2014 -05-05B
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

RESOLUTION AUTHORIZING A SANITARY SEWER CONNECTION
NEW JERSEY TURNPIKE MAINTENANCE BUILDING
MILE POST E. 111.5

WHEREAS, the SECAUCUS MUNICIPAL UTILITIES AUTHORITY (hereinafter “Authority”) is a public body, duly formed under the Municipal and County Utilities Authority Law, constituting Chapter 183 of the Laws of 1957, as amended (Chapter 14B of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, New Jersey Turnpike Authority (hereinafter “Applicant”), with offices at 581 Main Street, Woodbridge, New Jersey , has applied to the Authority to connect the property located at Mile Post E. 111.5, to the Authority’s sanitary sewer system; and

WHEREAS, the Authority, through its engineer, Beckmeyer Engineering, has determined that there exists adequate conveyance capacity to transmit wastewater emanating

from such location to the Authority's wastewater treatment plant and that there exists adequate treatment capacity at the Authority's wastewater treatment plant to treat such wastewater; and

NOW, THEREFORE, BE IT RESOLVED, that the application of New Jersey Turnpike Authority to connect to the Authority's sanitary sewer system is hereby approved, subject to the following:

1. Payment of \$115,480.80 connection fee to the Authority {based on current flow criteria}; computed as follows: (4,644gpd/300gpd/ERU x 7,460 ERU = \$115,480.80.*)

*Note that the connection fees chargeable for any connection shall be that schedule of fees applicable as of the date of connection, not the date of approval. Connection fees shall be payable in the following manner: one-half due upon Authority approval and the other half due prior to issuance of Certificate of Occupancy.

2. The recommendations as set forth in the engineering review by Beckmeyer Engineering, which is attached hereto.
3. This approval is good for two (2) years from the date of issuance.

BE IT FURTHER RESOLVED BY THE MEMBERS OF THE BOARD OF THE SECAUCUS MUNICIPAL UTILITIES AUTHORITY, that the Executive Director is hereby authorized and empowered to take whatever action may be necessary and execute any documents that may be required, on behalf of the Authority, after consultation with legal counsel, to effectuate the purposes of this Resolution.

The voucher list was approved on a motion by G. Schoenrock, seconded by J. Cardenas. Roll Call Vote: M. Anota: Aye; J. Cardenas: Aye; G. Schoenrock: Aye; F. Vogel: Aye.

The voucher list is as follows:



Voucher List for Meeting of May 05, 2014

Prepared: 4/25/14

| Number | COMPANY | MONEY | PO# | REASON |
|--------|-----------------------|----------|----------|--|
| 1 | Abaco | 1,690.00 | 2014-182 | Repair & Replace Fence at Henry St Station |
| 2 | Alamo | 2,483.25 | 2014-218 | Reimbursement for RMC Services- First Installment |
| 3 | Alamo | 2,483.25 | 2014-219 | Reimbursement for RMC Services- Second Installment |
| 4 | Atlantic | 389.22 | 2014-220 | Copy kit fee: 1/1-3/31/14 |
| 5 | Bally's | 315.00 | 2014-237 | Room for Conference-B. Bigler |
| 6 | Beckmeyer Engineering | 6,250.00 | 2014-224 | Engineering Services: 4/2014 |

| | | | | |
|----|------------------------------|-----------|----------|--|
| 7 | Beckmeyer Engineering | 28,752.31 | 2014-243 | Work Performed for Approved Contracts 2013-Final Payment |
| 8 | Beckmeyer Engineering | 1,818.52 | 2014-244 | Work Performed for Approved Contracts |
| 9 | Bellaqua | 107.55 | 2014-198 | Water |
| 10 | Biff Duncan | 2,400.00 | 2013-104 | Technical Support: Network infrastructure Overhaul Project |
| 11 | Comcast | 105.76 | 2014-234 | Internet Service-05/02-06/01/14 |
| 12 | Cleary, Giacobbe, Alfieri | 3,956.30 | 2014-205 | Legal Services 3/01-3/31/14 |
| 13 | Deluxe Intl Trucks | 188.80 | 2014-189 | Transmission fluid for Jet Truck |
| 14 | Emerald | 253.95 | 2014-156 | Latex Gloves 3 cases |
| 15 | Envirogen | 24,500.00 | 2014-249 | New Control Panel Turnpike Pump Station |
| 16 | FedEx | 24.70 | 2014-225 | Packages |
| 17 | Fisher Scientific | 263.92 | 2014-193 | Buffer Blue, Glucose Acid-Lab |
| 18 | Florio & Kenny, L.L.C | 205.00 | 2014-241 | Professional services:3/31/14 |
| 19 | Garrison Enterprise | 7,200.00 | 2014-228 | Emergency Valve work-Main Plant |
| 20 | Grainger | 16.00 | 2014-184 | Plug In Bulb |
| 21 | Grainger | 240.62 | 2014-171 | Hard Hats, Safety Vests & Cones |
| 22 | Grainger | 71.51 | 2014-149 | 3ft Measuring wheel |
| 23 | Great Lakes Enviromental | 257.54 | 2014-204 | HDG Consulting Services 3/31/14 |
| 24 | Hach | 71.64 | 2014-192 | Borate Buffer- Lab |
| 25 | Home Depot | 791.40 | 2014-191 | Yellow Safety Paint |
| 26 | Home Depot | 97.92 | 2014-178 | K39 Cable, Duct Tape |
| 27 | Home Depot | 271.72 | 2014-180 | Metal Primer & Mineral Spirits |
| 28 | Industrial Chem. Labs | 1,213.31 | 2014-221 | Lift Station Degreaser |
| 29 | Jersey Power Equipment | 33.95 | 2014-223 | Speed Feed Head for Weed Wacker |
| 30 | JCI Chemicals | 1,844.90 | 2014-181 | Sodium Hypochlorite |
| 31 | Joseph's Florist | 107.95 | 2014-248 | Funeral Arrangement |
| 32 | Longo | 480.00 | 2013-313 | Check Valve for Turnpike Pump Station |
| 33 | McNichols | 3,389.01 | 2014-141 | Grating- Main Plant |
| 34 | Metro Pressure | 202.30 | 2014-235 | Parts for high Pressure Washer |
| 35 | Miracle Chemical | 1,504.30 | 2014-179 | Sodium Bisulfite |
| 36 | Municipal Capital Finance | 164.77 | 2014-190 | Copier Lease:10th Payment 04/2014 |
| 37 | National Water Main | 1,302.00 | 2014-212 | Clean sewer at Henry & Wiggins |
| 38 | NJBIA | 220.00 | 2014-207 | Annual Member Dues |
| 39 | NJUA-JIF | 62,081.21 | 2014-200 | Insurance-Second Installment |
| 40 | NJWEA | 346.00 | 2014-233 | Conference Registration: Brian Bigler |
| 41 | One Call Concepts | 7.32 | 2014-203 | Markouts |
| 42 | Pioneer Pole Builders | 30,009.70 | 2013-728 | Shed for Sanitary Sewerage Vehicle |
| 43 | Pitney Bowes | 126.50 | 2014-187 | Postage Meter Rental: 1/1/14-03/31/14 |
| 44 | PPL Energy | 14,672.17 | 2014-185 | Power:02/28-3/28/14 |
| 45 | Precision Electric | 1,880.00 | 2014-060 | Repair Meyers Pump Castle Rd |
| 46 | PSEG | 10,936.89 | 2014-211 | Power: 3/2014 |
| 47 | QC | 279.35 | 2014-240 | Analytical Services: 4/10/14 |
| 48 | R&D Trucking | 5,760.00 | 2014-206 | Sludge Removal: |
| 49 | Rapid Pump & Meter | 8,111.02 | 2014-196 | Replace Odor Control Fan as per Bid final payment |

| | | | | |
|--|--|-------------------|----------|--|
| 50 | Rapid Pump & Meter | 82,231.80 | 2014-250 | North End Pump Station Grinder Replacement |
| 51 | Roscitt Electric | 2,335.32 | 2014-217 | Repair Site Lighting Conduit- Main Plant |
| 52 | Roscitt Electric | 1,915.30 | 2014-213 | Return visit to Repair Site Lighting Conduit- Main Plant |
| 53 | Roscitt Electric | 528.00 | 2014-215 | Disconnect Pump & Control Wiring-Henry Street |
| 54 | Roscitt Electric | 1,760.00 | 2014-214 | Install New ATS Switch @ Henry Street |
| 55 | Spectraserv | 3,440.00 | 2014-197 | Monthly Container Charge |
| 56 | Staples | 192.03 | 2014-183 | Office Supplies Copy Paper, Printer Ink Inc. |
| 57 | State of NJ | 30,841.52 | 2014-231 | Hospitalization: Active Employees 05/2014 |
| 58 | State of NJ | 1,146.90 | 2014-232 | Hospitalization: Retiree Employees 05/2014 |
| 59 | State of NJ | 534.20 | 2014-230 | Pension Interest |
| 60 | Town of Secaucus | 1,450.64 | 2014-209 | Dental Reimbursement: 05/2014 |
| 61 | Town of Secaucus | 1,541.96 | 2014-210 | Repair, 2 Sinks & Reset Main Plant (Interlocal DPW) |
| 62 | Treasurer of NJ | 880.00 | 2014-201 | Annual Permit Renewal ID# 000000121845300 |
| 63 | Treasurer of NJ | 880.00 | 2014-202 | Annual Permit Renewal ID# 000000121845400 |
| 64 | Treasurer of NJ | 150.00 | 2014-239 | UST Registration ID# 000000124523200 |
| 65 | Union Auto Parts | 15.95 | 2014-216 | Rotella 15W40 |
| 66 | United Water | 872.64 | 2014-245 | Water: 03/20/14 to 04/21/14 |
| 67 | US Bank | 1,000.00 | 2014-199 | Trustee Fees |
| 68 | Verizon | 215.80 | 2014-236 | Telephones Main Plant:4/19-5/18/14 |
| 69 | Verizon Wireless | 235.99 | 2014-226 | Telephones: 3/13-4/12/14 |
| 70 | WEF | 86.00 | 2014-227 | Membership Renewal: Brian Beckmeyer |
| 71 | WEX Bank (Sunoco) | 1,118.78 | 2014-208 | Fuel |
| TOTAL: | | 363,251.36 | | |
| | | | | |
| | | | | |
| NOTES: | #52 was deducted From #42 | | | |
| NOTES: Payment to Rapid Pump & Meter approved by engineer. This contract was awarded in 2013 and will be reflected in the audit for 2013 | | | | |
| 4/7/2014 | Voucher Correction: Freight for USA Blue Book was \$17.38 more than what had been posted. This has been paid | | | |

Old Business: None

New Business:

We had an emergency at the plant with a clean-out sludge line that was damaged. The original line did not have a shut off valve prior to the clean-out. Garrison responded immediately and installed a new shut off valve while the tank was in service for a cost of \$7,200.00.

On April 16th we submitted the package of requested documentation for the insurance investigation. There were almost seventy attachments which required extensive time and research.

The N.J. Turnpike Authority had requested the Authority accept ground water from the new construction site (see Resolution 2014-05-05B above). The Executive Director was there for the sampling and analytical results were reviewed by staff and the Environmental/Regulatory Engineer. All data was within the limits of the Sewer Use Rules and Regulations and a permit was issued. In addition to the groundwater, the site was flooded by the torrential rains of 4/30-5/1/2014. It was estimated by the contractor and the Executive Director that an additional 85,000 gallons of water would be discharged. To date, the contractor has been invoiced \$4,115.00.

There is a wastewater problem at a multi-unit dwelling on the south west corner of Golden and Center. It is a sewer/lateral issue. Color dye sampling will be performed in the catch basins. Glenn Beckmeyer provided additional details, and, sent correspondence to the engineers doing project work on the street. The Executive Director, Mayor Gonnelli and Mr. Drumeler were copied on this correspondence. John Napolitano requested a copy be sent to him.

The Executive Director had a conversation with the Town Engineer regarding their putting a new stormwater pipe adjacent to ours for the Town's upgrade on Golden Ave. There is additional information regarding this in the Engineer's Report.

We received a letter of thanks from Hudson County School of Technology for providing a tour of our plant on April 21, 2014.

LEGAL

John Napolitano discussed his conversation with Local 11 regarding the Supervisor position for the Jet-Vac truck. This position will require further definition to determine if it is a union position. The current union contract members are only defined as operators. If this is a union position then there should be a reduction in salary.

ENGINEERS REPORT

SECAUCUS MUNICIPAL UTILITIES AUTHORITY ENGINEERS REPORT FOR THE MONTH OF APRIL 2014

The following is a list of the main activities as provided by this office to the Authority for the above-mentioned month:

- The SMUA issued /Toscana a "Cease and Desist" order to stop the non-compliant flow in to the SMUA collection system. Previously, "Notice Of Violations" had been sent to the owner on numerous occasions. Currently, Toscana is collecting most of the non-compliant flow to two "frac-tanks" and transported directly to PVSC for treatment. This flow does not enter the SMUA system. Violations on numerous occasions continued after the "frac-tank" installation. The SMUA will continue to monitor the situation (I have condensed this activity to conserve space, please refer to previous

Engineers Reports for full actions). New violations were executed for dates August 15, 2013 for \$10,000, August 16, 2013 for \$10,000 and \$15,000 (twice), August 19, 2013 for \$10,000 and October 1, 2013 for \$10,000. To date a total of \$570,000 in violation have been issued. A meeting was held between the Executive Director, SMUA Attorney and Toscana representatives. No further action has been recorded

- A check valve is being investigated to stop flooding onto the facility site from water backing up the piping system from Mill Creek. Valve was sized and is ready to order. Valves was ordered and arrived, awaiting to be installed.
- The Primary Clarifier Rehabilitation project was publicly bid. The low bidder was Rapid Pump with a base bid of \$141,890 with Option #1 of \$2,600. A resolution will be in your package. Contractor was notified of the award.
Awaiting shop drawings from contractor. Shop drawings arrived 6/24, were reviewed and sent back for additional information. Shop drawings were accepted with conditions. Contractor has ordered the materials. Contractor has started demolition of the primary equipment. Installation of Equipment has begun. Payment Application # 1 in the amount of \$92,000.00 has been approved by this office. Payment Application #2 in the amount of \$45,290.00 has been approved by this office. Change order # 1 in the amount of (-\$7,200.00 reduction) has been approved by this office. This Change Order was for the elimination of the scum pipe removal and has reduced the final cost of the project to \$137,290.00. Final payment is being held until construction is accepted. Project completed except for the installation of a revised gear cover box (doghouse). New gear cover boxes have been installed. Contractor has agreed to paint the motor shafts to prevent rusting.
- Received a flow report form 755 Secaucus Road which analyzes discharge flows from that facility. Requested further clarifications of report. A clarification was submitted to the SMUA and is presently being reviewed. Further information was received. A meeting was held with representatives to discuss better methods for determining the flows from the facility. A site meeting was held to discuss the internal pump station and possible flow determination. Received flow information as produced by David Smith from Equinix and currently in the process of reviewing. Requesting and receiving further information.
- Received a request for a "Will Serve" letter for 2 Emerson Lane. The owner is proposing to convert the existing building into a data center. The SMUA does not issue "Will Serve" letters. A lengthy application has been submitted for this project. The application review has begun with further information requested and received. Application approved with contingencies. Awaiting information on the number of employees from the existing use. Contact NJMC on same. Still waiting on NJMC.

- Produced a scope of work for the replacement of the Turnpike Pump Station Pump Control Panel and Flow Meter replacement. Longo Ind. was the low bidder at \$24,680.00. Award to Longo Ind. Reviewing panel submittal. Submittal was rejected at this time for change of specified equipment. Longo withdrew their proposal. A public bid was issued and Envirogen was the only bidder at 24,500.00. Waiting for information from contractor. Contractor started the panel installation. Panel was installed. Reviewing pay application.
- Plans were received, by email, for the expansion of the NJTA Maintenance Garage. Additional information has been requested for review. Started review. Revised plans have been submitted. Engineer review has been produced and distributed. Approval and final flow contingent on inquires. Still waiting on revised plans and answers to inquires. Received responses from applicant's engineer. After reviewing responses new inquires have been requested to the applicant's engineer. Received final plans but still waiting on information for the proposed truck wash. Received truck wash information and submitted final engineering review, approved contingent on a few items.
- Started Specifications and drawings to replace Primary Clarifier Tanks #3 and 5. Public bidding will be at the start of December 2013. Rapid Pump was the low bidder at \$321,050.00. Awaiting of additional information from Contractor. Rapid Pump was approved as contractor waiting on shop drawings. Received and started reviewing the shop drawings. Approved and returned shop drawings. Awaiting on equipment delivery and installation. Prepared Letter certifying the tanks work for refunding
- Started Specifications and drawings to replace the channel Muffin Monster at the Village Place Pump Station with similar equipment. Public bidding will be at the start of December 2013. Rapid Pump was the low bidder at \$88,680.00. Received shop drawings and started the review. Approved shop drawings, waiting for installation. Installation complete, awaiting on documentation and spare set of cutters for final approval.
- Met with representative for final issues with the new Sanitary Sewer Service Vehicle enclosure. Finalized dimensions and door locations. Waiting on final sealed drawings from Manufacturer and will be submitting Applications to the building department and the New Jersey Meadowlands District for approval. All permits were approved, submitted to Contractor for manufacture of materials. Contractor producing building materials. Waiting for contractor to mark out the pole foundation locations. Enclosure has been constructed. Issue with one of the man doors, awaiting for contractor to repair.
- Met with representative and reviewed specification for a new primary sludge transfer pump. Met with contractor over possible scope of work. Met with pump representative again to determine correct pump selection.

Choose pump for replacement. Checking existing pipe modifications.
Waiting on the formal proposal from supplier.

- Starting reviewing specifications for new post aeration blowers.
- Received plans for NY6 data center on Enterprise Avenue South and had meeting with representatives.
- Received proposed plans for a small pump station and 1,170 lf. of 1.25" dia forcemain from the Frank R. Lautenberg Station to the SMUA gravity sewer in North Drive. Started review and requested further information.
- Emergency forcemain repair at the Henry Street Pump Station. The ductile iron forcemain was compromised with at least three holes between the station and the cleanout manhole. Fletcher Creamer was used to locate the holes and replace the pipe. Reviewing submitted invoices.
- Received and reviewed plans from Remmington, Vernick & Arrango (RVA) concerning the Town's proposed storm water pipe upgrade on Golden Avenue. Concerns, from the SMUA, were submitted to the design engineer and were responded. Project revisions will be required. The SMUA will be attending the pre-construction meeting when it is notified and held. Met with contractor and RCA discussed replacing old sanitary sewer with new sanitary sewer during construction. New storm pipe will be within 18 inches off SMUA line, concern over damage of old pipe during trenching of new storm line. SMUA has agreed to fund the cost of the 24 inch pipe material only at this time. Cost of installation of new pvc sanitary will be part of the storm line project.
- Receiving quotes to supple and install four gate valves and two check valves at the Henry Street Pump Station to replace the existing. Requested JFC to submit a proposal for work
- Received a sewer connection application for a Hotel at 450 Harmon Meadows Boulevard. Requested further information.
- Received and reviewing revised plans for 734 County Ave.
- Site observation of a sewer lateral issue and back up at a residence at the corner of Golden Ave and Center Ave.
- Attended meeting of the Hudson County Hazard Mitigation Plan.

Beckmeyer Engineering, P.C.
Glenn M. Beckmeyer, P.E.,P.P.,CME
Authority Engineer
April 30, 2014

OPERATIONS REPORT

OPERATIONS REPORT – April 2014
Submitted April 28, 2014

KOELLE BOULEVARD FACILITY

- 1) The Plant treated 72.0061 million gallons for the month. The estimated average daily flow for the month was 2.7226 MGD. Maximum daily flow was 4.4454 MG.
- 2) Primary Sludge pipes were cleaned in the pipe gallery.
- 3) The Serpentine Tank was drained and cleaned.
- 4) Construction of the structure for the garage was completed. Awaiting concrete pour for the supports. This work will be performed by staff & DPW.
- 5) Routine maintenance and grounds keeping was performed.
- 6) The clean-out line for the sludge holding tank withdrawal pipe developed a crack and was leaking contents of the holding tank to the wet well. An emergency repair was authorized due to the fact that there was no isolation valve between the tank and the clean-out. If this pipe had broken off completely, the contents of the sludge holding tank would have emptied. Garrison Industries who represent Hydra-Stop were on site & installed a valve while the line was under pressure. Excellent work and the tank was back in service the next day.
- 7) Began installing replacement grating on post-aeration tanks.
- 8) Gave a facility tour to the Introductory to Water & Wastewater class.

PUMP STATION # 1 Village Place

- 1) The average daily flow for the month was 1.016 MGD. Peak flow was 1.421 MGD.
- 2) All pumps cleaned and maintained on a regular basis.
- 3) Routine maintenance and grounds keeping was performed.
- 4) Contractor onsite to begin installation of the new grinder unit {Complete}

PUMP STATION # 2 Paterson Plank Road and Turnpike Exit

- 1) The average daily flow for the station was 60,108 GPD.

- 2) Routine maintenance and grounds keeping was performed
- 3) Installation of a new pump control panel completed and new flow meter installed. There is a minor issue regarding the wiring for pump #1 that is causing a false positive seal alarm. Note that the existing panel did not have seal alarm indicators. This matter has been addressed. A new check valve was installed for pump #2.

PUMP STATION # 3 Henry Street

- 1) The estimated average daily flow was 80,148 GPD.
- 2) Routine maintenance and grounds keeping was performed.
- 3) Still obtaining quotes for the internal pipe work & replacement of existing valves (circa: 1979)

PUMP STATION # 4 New County Road and Seaview Drive

- 1) Routine maintenance was performed.

PUMP STATION # 5 Wilroy – Secaucus Road.

- 1) This station is not in service. Grounds keeping were performed.
- 2) Pumped out accumulated ground water in the dry well.

PUMP STATION # 6 Castle Road

- 1) Routine Maintenance and ground keeping were performed

Pump Station # 7 Exchange Junction

- 1) Routine maintenance was performed.

Respectfully Submitted

Brian Bigler, Executive Director
NJDEP Licensed Operator

The Executive Director noted that the plant was in full compliance for the month of April.

A motion was made to adjourn the meeting at 7:35 p.m. by A. Anota; seconded by J. Cardenas.
Roll Call Vote: M. Anota: Aye; J. Cardenas: Aye; G. Pascarello: Aye, F. Vogel: Aye.