

August 4, 2014

Minutes of a meeting of the Secaucus Municipal Utilities Authority held on Monday July 07, 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 Commissioner 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
	Maribel Anot	Secretary
	Jorge Cardenas	Treasurer
	George Schoenrock	Assistant Secretary

Absent: Amanda Neshiwat, Jennifer Modi (Excused)

Also Present: Glenn Beckmeyer, John Napolitano

The minutes of the July 07, 2014 meeting were approved on a motion by G. Schoenrock, second by M. Anot. Roll Call Vote: G. Schoenrock: Aye; J. Cardenas: Aye; M. Anot: Aye; G. Pascarello: Aye; F. Vogel; Aye.

The Executive Director provided a brief description of the items on the Consent Agenda. The Consent Agenda was approved on a motion by: F. Vogel; seconded by: G. Pascarello, Roll Call Vote: M. Anot: Aye; G. Schoenrock: Aye; J. Cardenas: Aye; G. Pascarello; Aye; F. Vogel; Aye.

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.

Resolution regarding participation in the NJPA National Purchasing Cooperative.

Authorization to post the position of a new plant operator.

Resolution regarding the recalculated connection fee for Data Centers located at 755 & 800 Secaucus Road.

Resolution regarding the connection for Equinix NY6.

Resolution regarding Disclosure Statements for the 2010 Refinancing Bond Issue (note: Disclosure Audit ***may*** be required).

Resolution authorizing the Authority and Regulatory Engineers to proceed with the documentation required to satisfy the \$100,000.00 allotment of funds for emergency energy transmission. (Dual-fuel generator conversion).

**RESOLUTION 2014-08-04A SECAUCUS MUNICIPAL UTILITIES AUTHORITY
COUNTY OF HUDSON TO JOIN NATIONAL COOPERATIVE PURCHASING**

WHEREAS, the Secaucus Municipal Utilities Authority (hereinafter “Authority”) purchases commodities from a variety of authorized vendors under the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A11-12A whenever available; and

WHEREAS, the Authority additionally wishes to purchase certain goods or services under the National Cooperative Purchasing Agreement N.J.S.A. 52:34-6.2; and

WHEREAS, the Authority has applied to the National Joint Powers Alliance, a nationally and competitively Bid Cooperative group, operating under the enabling authority of Minnesota Statute 123A.21; and

WHEREAS, the Authority received an Official Certificate of Membership No. 79878 from the NJPA, enabling the Authority to purchase off nationally and competitively pre-bid contracts for cost savings; and

WHEREAS, the Authority will utilize this method of procurement under the guidelines of New Jersey Department of Community Services Guidelines as outlined in LFN-2012-10.

NOW, THEREFORE BE IT RESOLVED, by the Board Members of the Authority to authorize this National Cooperative Purchasing Agreement.

**RESOLUTION 2014-08-04C AUTHORIZING A SANITARY SEWER CONNECTION
FOR PROPOSED DATA CENTER EQUINIX NY 4 AND 5 755 SECAUCUS ROAD
800 SECAUCUS ROAD**

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, Equinix (hereinafter “Applicant”), with offices at One Lagoon Drive, Redwood City, CA 94065, has applied to the Authority to connect the properties located at 755 Secaucus Road and 800 Secaucus Road, to the Authority’s sanitary sewer system; and

WHEREAS, the Authority, through its engineer, 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

WHEREAS, the Authority’s Engineer has recalculated the estimated flows of these facilities in accordance with information submitted by the applicant and the new estimated flows are set forth in the revised connection fee calculation herein below;

NOW, THEREFORE, BE IT RESOLVED, that the application of Equinix to connect to the Authority’s sanitary sewer system is hereby approved, subject to the following:

1. Payment for NY 4 of \$68,828.11 connection fee to the Authority {based on current flow criteria; computed as follows: $(2768\text{gpd}/300\text{gpd}/\text{ERU} \times 7457)$ (2010 rate) ERU = \$68,828.11.*)

*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. The connection fee for NY-4 is subject to a credit of 10,588 gpd ($13,356 - 10,588 = 2,768$) for a connection fee previously paid for this location.

2. Payment for the NY-5 of \$40,431.33 additional connection fee to the Authority based upon current flow criteria; computed as follows: $10,016 \text{ gpd}/300 \text{ gpd}/\text{ERU} \times 7087$ (2012 rate) – \$35,541.31 (amount previously paid) = \$40,431.33.*
3. The recommendations as set forth in the engineering review by Glenn M. Beckmeyer, of Beckmeyer Engineering, P.C., which is attached hereto.
4. 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.

RESOLUTION 2014-08-04D AUTHORIZING A SANITARY SEWER CONNECTION FOR PROPOSED DATA CENTER EQUINIX NY-6 105 ENTERPRISE SOUTH BLOCK 23, LOT 4.02

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, Equinix (hereinafter “Applicant”), with offices at One Lagoon Drive, Redwood City, CA 94065, has applied to the Authority to connect the property located at 105 Enterprise South, Block 23, Lot 4.02, to the Authority’s sanitary sewer system; and

WHEREAS, the Authority, through its engineer, 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 Equinix to connect to the Authority’s sanitary sewer system is hereby approved, subject to the following:

1. Payment of \$25,715.40 connection fee to the Authority {based on current flow criteria}; computed as follows: $(3447\text{gpd}/300\text{gpd}/\text{ERU} \times 7,460 \text{ ERU} = \$85,715.40.*)$

*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 Glenn M. Beckmeyer, of Beckmeyer Engineering, P.C., 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.

RESOLUTION 2014-08-04E AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISLCOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE

WHEREAS, the Secaucus Municipal Utilities Authority (the "Issuer") has previously issued one or more series of bonds, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), including, but not limited to, audited financial statements, municipal budgets, other financial and operating data and ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "SEC Initiative"), a limited-time program ending on September 9, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept certain non-monetary penalties, in lieu of unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the SEC Initiative, should the SEC determine that an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, on July 24, 2014, the Division of Local Government Services issued Public Finance Notice (i) alerting New Jersey local governments to the SEC Initiative, (ii) strongly recommending that local governments examine their continuing disclosure contractual obligations and past official statements in order to determine if it is advisable for an issuer to participate in the SEC Initiative and (iii) cautioned that local governments that fail to complete a disclosure assessment in connection with the SEC Initiative will likely have difficulty accessing capital markets, difficulty in receiving timely approvals of the Local Finance Board or Director of the Division of Local Government Services, as applicable, and decreased scores on the future "Best Practices Questionnaires"; and

WHEREAS, the Issuer desires to conduct a disclosure audit which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Audit"); and

WHEREAS, the Issuer further desires to retain the services of disclosure specialist to conduct the Disclosure Audit; and

WHEREAS, based on the results of the Disclosure Audit, and weighing heavily the known, non-monetary penalties that may come through the Issuer's participation in the SEC Initiative versus the unknown, and, by all accounts, severe monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Chairman or his assignee, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the SEC Initiative, as necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:

Section 1. The Issuer hereby authorizes completion of the Disclosure Audit.

Section 2. The Issuer hereby authorizes the Chairman or his assignee, to engage the services of a disclosure specialist to complete the Disclosure Audit; provided that the award of any contract in connection therewith meets the requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.).

Section 3. In the event the Disclosure Audit reveals that the Issuer may have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Chairman or his assignee to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the SEC Initiative.

Section 4. This resolution shall take effect immediately.

The foregoing is a true copy of the Resolution adopted by the governing body of the Issuer at a meeting thereof duly called and held on August 4, 2014.

RESOLUTION 2014-08-04F AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES TO PAULUS, SOKOLOWSKI AND SARTOR, LLC

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, the Authority wishes to retain a firm to provide engineering services in connection with assisting the Authority with its HMCP Grant Application; and

WHEREAS, Paulus Sokolowski and Sartor, LLC ("PS&S") is willing to provide these services set forth in its proposal dated July 31, 2014 in an amount not to exceed \$4,500.00; and

WHEREAS, the Authority wishes to retain PS&S to perform these services; and

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-5) exempts the award of contracts for professional services from the requirements of public advertising and bidding; and

WHEREAS, the Authority wishes to ratify any actions taken in furtherance of this resolution; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF THE SECAUCUS MUNICIPAL UTILITIES AUTHORITY, as follows:

1. The Secaucus MUA Executive Director is hereby authorized and directed to execute the agreement with Paulus Sokolowski and Sartor, LLC.
2. A notice of this action shall be published in the official newspaper of the Authority.
3. This contract is awarded in compliance with the requirements of N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and empowered to take whatever action is reasonably necessary and to execute any documents that may be required on behalf of the Authority, to effectuate the purposes of this Resolution.



Voucher List for Meeting of August 04, 2014

Prepared: 7/25/14

Number	COMPANY	MONEY	CK#	PO#	REASON
1	Atlantic	429.96		2014-389	Copy Kit Fee: 4/1-6/30/2014
2	Beckmeyer Engineering	6,250.00		2014-405	Engineering Services: 8/2014
3	Beckmeyer Engineering	5,660.00		2014-417	Work Performed for Approved Contracts
4	Bellaqua	125.40		2014-387	Water
5	Care Station	55.00		2014-415	DOT Physical
6	Cleary Giacobbe Alfieri	3,881.88		2014-375	Legal Services: 05/01-6/30/14
7	Comcast	109.67		2014-404	Internet Service-08/02-09/01/14
8	Cooper Electric	59.95		2014-371	Module for Control Panel @ Castle Rd
9	Divita Balance	240.00		2014-354	Clean, Test & Calibrate Lab Scale
10	Emerald	314.95		2014-383	Grip & Nitro Max XL Gloves
11	Fisher Scientific	114.06		2014-351	Lab supplies
12	Florio & Kenny L.L.P	1,093.75		2014-398	Special Counsel:6/26/14
13	Florio & Kenny L.L.P	35.00		2014-399	Special Counsel:6/16/14
14	Grainger	1,309.76		2014-352	Post Aeration Pump, Weather Boot, Paint Brush
15	Grainger	87.36		2014-360	Telescoping Orange Cones
16	Great Lakes Environmental	334.75		2014-393	HDG Consulting Services
17	Home Depot	229.73		2014-342	Metal Primer, Insect Spray, Light Bulbs
18	Industrial Chem Labs	1,168.21		2014-341	Degreaser
19	JCI Chemicals	2,141.30		2014-357	Sodium Hypochlorite
20	Kleinfelder East	1,500.00		2014-380	Copper Study: 05/26-06/29/14
21	Lowes	88.85		2014-337	Insect Killer and Bug Sprays
22	National Water Main	2,220.75		2014-418	TV Camera & Operator to televise @ Golden Ave.
23	Miracle Chemical Co.	1,504.30		2014-396	Sodium Bisulfite
24	Municipal Capital Finance	164.77	8715	2014-370	Copier Lease:13th Payment 07/2014
25	NJ League of Municipalities	19.00		2014-390	Publication: Oct-June 2014
26	Olympic Glove	79.95		2014-366	Recalibration of Gas Meter
27	One Call Concepts	12.20		2014-376	Markouts
28	Pierce Equipment	9.71		2014-361	Freight Charge for Xenon Bulbs
29	Pitney Bowes	126.50	8716	2014-368	Postal Meter Rental Charge
30	Power Place	52.11		2014-333	Lift Brackets for John Deer
31	Praxair	191.37		2014-386	Lease Renewal Tanks
32	Praxair	180.88		2014-400	Compressed Oxygen, Dissolved Acetylene
33	PS&S	260.00		2014-406	FEMA and ARRA Document Review: 6/01-6/30/14
34	PS&S	4,760.95		2014-407	NJPDES Permit Renewal Process: 5/01-5/31/14
35	PSEG	22,883.28		2014-391	Power: June 2014
36	PVSC	13,320.00		2014-378	Sludge Disposal:05/16-6/15/14
37	PVSC	13,440.00		2014-402	Sludge Disposal:06/16-7/15/14

38	QC	24.45		2014-379	Analytical Services:06/17/14
39	R&D Trucking	5,570.00		2014-377	Sludge Removal: 06/2-6/30/14
40	Rapid Pump	6,448.20		2014-388	North End Pump Grinder Replacement - Final Payment
41	Regional Communications	58.00		2014-385	Radio Charger
42	Rudox	4,825.00		2014-403	Service to 6 Generators
43	Secaucus Home News	89.92		2014-394	Ad: Synopsis of Audit
44	Spectraserv	3,440.00		2014-374	Monthly Container Charge
45	Staples	70.50		2014-359	Report Covers
46	Staples	65.22		2014-350	Jet Ink, Desk Calendar, Calculator
47	Staples	54.12		2014-356	Post It, Calendar, Copy Paper
48	State of NJ	31,741.42		2014-392	Hospitalization: Active Employees August Bill For July
49	State of NJ	1,146.90		2014-381	Hospitalization: Retiree Employees August Bill For July
50	Town of Secaucus	1,486.02		2014-384	Dental Reimbursement: 08/2014
51	Treasurer state of NJ	34,484.73	8717	2014-369	Annual Fee For Permit
52	Union Auto Parts	121.56		2014-358	Motor Oil, Air Filter, Oil Filter
53	United Water	1,263.83		2014-419	Water:
54	Verizon	217.65		2014-416	Telephones Main Plant
55	Verizon Wireless	317.22		2014-397	Telephones:6/13-7/12/14
56	WEF	172.00		2014-395	Membership Renewal: B. Bigler & A. Smentkowski
57	WEX Bank (Sunoco)	720.46	8718	2014-373	Fuel
TOTAL:		176,772.55			

OLD BUSINESS: The Executive Director reported that the video camera for sewer inspections is still out of service and beyond its useful life.

NEW BUSINESS: Mr. Bigler had spoken to the Mayor, Town Administrator and Superintendent of the Department of Public works regarding the purchase of new video system. The Executive Director had indicated that there are a few connection fees that we may be able to apply towards the system next year. The Town agreed as long as the cost of the system kept the rate flat for the Authority portion of the tax base. A field demonstration is scheduled for next week. The Authority Engineer and counsel would have to put bid specifications together as the costs for these units is between \$170,000.00 and \$200,000.00

**SECAUCUS MUNICIPAL UTILITIES AUTHORITY
ENGINEERS REPORT
FOR THE MONTH OF JULY 2014**

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

- The Primary Clarifier Rehabilitation project has been completed except for the painting of the motor shafts. The Contractor has agreed to paint the motor shafts when he returns to do Phase II.

- 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. Again meet with David Smith and other representatives from Equinix, they would like to set a standard for sanitary flow which is derived from the facility's electric usage, reviewing submittal. An engineer report has been submitted to the SMUA representing the Sanitary Flows from the facility.
- 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.
- 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 Delivery an installation is planned for the first part of July. Equipment has been delivered, pre-construction meeting was held and work started on Tank #5
- The Village Place Pump Station channel grinder project has been completed. The spare set of cutters were delivered. A manhole cover insert was lodged into the cutters and jammed the unit, it was removed and the unit returned to service. The unit is operating.
- The new Sanitary Sewer Service Vehicle enclosure has been constructed.. This office is researching the size of electric heaters to heat the facility to just above freezing temperature.
- 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. Met with another representative form WasteCorp. 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. Reviewing plans and submittal. An engineer report has been submitted to the SMUA representing the Sanitary Flows from the facility.
- 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. Received further information, but not all requested, and are reviewing

- 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. Responded to JFC inquiry on way full payment was not approved.
- Received and reviewed plans from Remington, 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. Additional meeting were held with the Town Engineer concerning pipe location and storm infiltration onto the sanitary system. Attended two pre-construction meetings, as of now it appears the proposed work will be far enough away from our Sanitary line that replacement may not be necessary. Will continue to monitor.
- 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. Waiting on proposals
- Received a sewer connection application for a Hotel at 450 Harmon Meadows Boulevard. Requested further information. Approved Application
- Received and reviewing revised plans for 734 County Ave. Requested information and requirements for approval.
- Site observation of a sewer lateral issue and back up at a residence at the corner of Golden Ave and Center Ave. JFC replaced sewer lateral. Reviewing invoices. Responded to JFC inquiry on way full payment was not approved.
- Sewer lateral issue and back up at a residence on Raydol Avenue. JFC replaced sewer lateral. Reviewing invoices. Responded to JFC inquiry on way full payment was not approved.
- Redesign concrete work for elevating sludge building opening to extend up beyond Mill Creek flood stage. Waiting on proposals
- Attended another meeting with the Hudson County Mitigation Plan in Kearny, NJ. SMUA to receive \$100,000 for the installation of a new generator to the bypass pumps and for the conversation of the existing generator to dual fuel.

Beckmeyer Engineering, P.C.
Glenn M. Beckmeyer, P.E., P.P., CME
Authority Engineer
July 31, 2014

OPERATIONS REPORT – July 2014
 Submitted July 31, 2014

KOELLE BOULEVARD FACILITY

- 1) The average daily flow for the month was 3.0547 MGD. Maximum daily flow was 5.4033 MG.
- 2) The Serpentine Tank was drained and cleaned.
- 3) Construction of the structure for the garage was completed. Concrete pour for the support cut-outs completed.
- 4) Routine maintenance and grounds keeping was performed.
- 5) Finished installing replacement grating on post-aeration tanks.
- 6) New transducer system on secondary clarifier sludge withdrawal installed.
- 7) Painting continued throughout the plant. Two College students (one left employ) were hired as summer help to complete this task.
- 8) Work started on Phase II Primary Clarifier Rehabilitation.
- 9) EnerG-Rudox in to perform annual maintenance on all emergency generators.

PUMP STATION # 1 Village Place

- 1) The estimated daily flow for the month was 1.1 MGD.
- 2) All pumps cleaned and maintained on a regular basis.
- 3) Routine maintenance and grounds keeping was performed.

PUMP STATION # 2 Paterson Plank Road and Turnpike Exit

- 1) The estimated daily flow for the station was 60, 000 GPD.
- 2) Routine maintenance and grounds keeping was performed

PUMP STATION # 3 Henry Street

- 1) The estimated daily flow was 68,000 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.
- 2) Repaired rail lift for screenings basket retrieval.

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.

COLLECTION SYSTEM:

- 1) Continued jetting & cleaning sewer lines. Assisted by DPW when cleaning catch basins.

Respectfully Submitted
Brian Bigler
Executive Director, Licensed Operator

A motion was made at 7:12 PM by F. Vogel; seconded by J. Cardenas to close the open portion of the meeting and enter into Executive Session; All in favor.

Be It Resolved by the Board Members of the Secaucus Municipal Utilities Authority that the Board shall immediately hereafter continue its meeting in Executive Session in accordance with the New Jersey Sunshine Law.

The Purpose of this Executive Session is: To discuss personnel matters.

The matters discussed in Executive Session will be disclosed to the public at such time as action is taken by the Authority or if possible, prior to action being taken if the Authority feels that disclosure can be made without affecting the public interests of the individuals affected.

A motion was made at 7:19 PM to close the Executive Session and open the public portion of the meeting by G. Schoenrock; seconded by J. Cardenas; All in favor

There being no further business, a motion was made to adjourn the meeting at 7:20 PM by G. Pascarello; seconded by F. Vogel; All in Favor.