

July 11, 2016

Minutes of a meeting of the Secaucus Municipal Utilities Authority held on Monday, July 11th, 2016 at 7:00 PM in Conference Room, 1100 Koelle Boulevard, Secaucus, New Jersey 07094.

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

| | | |
|------------|-------------------|-------------------------------------|
| Roll Call: | Fred Vogel | Chairman |
| | George Schoenrock | Secretary (note: arrived 7:15 p.m.) |
| | Jorge Cardenas | Treasurer |
| | Mark Moloughney | Assistant Secretary |

Excused: Guy Pascarello

Also Present: John Napolitano, Counsel; William Katchen, Accountant; Rob McNinch, Auditor

The minutes of the June 6, 2016 meeting were approved on a motion made by F. Vogel; second by J. Cardenas. Roll Call: J. Cardenas: Aye; F. Vogel: Aye; M. Moloughney: Aye; Approved 3-0-0.

Mr. Katchen gave a brief description of the amendment to the Introduced 2016 Budget.

Mr. McNinch gave an overview of the 2015 Audit.

The following resolution amending the 2016 Introduced Budget was moved on a motion by: J. Cardenas; seconded by: F. Vogel :

RESOLUTION 2016-07A

**BY THE COMMISSIONERS OF THE SECAUCUS MUNICIPAL UTILITIES AUTHORITY
AMENDING AN INTRODUCED BUDGET**

Whereas, the Board of the Secaucus Municipal Utilities Authority have reviewed and approved the New Jersey Budget for the fiscal year ending December 31, 2016, and;

Whereas, the approved Budget for the year ending December 31, 2016 requires amendment for changed Town contribution, increased sewer connection and user fees and reduced expenses; and;

Whereas, the changes to the budget are identified as follows:

| | Original | Amended |
|--------------------------|-----------|-----------|
| Revenue: | | |
| Town of Secaucus | 4,333,166 | 3,933,168 |
| Connection and User Fees | 200,000 | 500,000 |
| Appropriations: | | |

RR Reserve

115,750

15,750

Now Therefore, subject to the approval of this amendment by the New Jersey Division of Local Government Services-Bureau of Authorities the approved Budget for the fiscal year ending December 31, 2016 is hereby amended.

Roll Call Vote: M. Moloughney: Aye; J. Cardenas: Aye; G. Schoenrock: Aye; F. Vogel: Aye. Resolution approved 4-0-0.

The Consent Agenda was moved on a motion by F. Vogel; seconded by G. Schoenrock Counsel gave a brief description of the Resolutions which are as follows:

RESOLUTION 2016-07B
AUTHORIZING A SEWER CONNECTION HUDSON COUNTY IMPROVEMENT
AUTHORITY LAUREL HILL BLOCK 5 LOT 2.03

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, Hudson County Improvement Authority (hereinafter "HCIA") with offices at New County Road; Secaucus, New Jersey, has applied to the Authority to connect the property located at Laurel Hill, Block 5, Lot 2.03 to the Authority's sanitary sewer system as part of the new site of Hudson County Schools of Technology; and

WHEREAS, HCIA shall pay one-half of the connection fee (\$403,383.34) upon approval of its application to release permits and authorize TWA.

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 Hudson County Improvement Authority to connect to the Authority's sanitary sewer system is hereby approved, subject to the following:

1. Payment of 806,766.67 connection fee to the Authority (based on current flow criteria); computed as follows: (1,200 students = 25gpd/students=30,000 gpd/300 gpd/ERU=100 ERU's 100 x \$8,977.00 = \$897,700.00 for this connection less \$90,933.33 for a connection fee that was assessed upon Hudson County for a proposed police and fire academy in or about 1995 that was never built.

*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 above criteria is based upon an estimated total student enrollment of 1,200 students. The connection fee shall accordingly be adjusted in the event that student enrollment increases.
3. The recommendations as set forth in the engineering review by Beckmeyer Engineering, 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 2016-07C
AUTHORIZING CONTRACT ELECTRICAL SERVICES AND REPAIRS**

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 has on two occasions advertised for bids for electrical services and repairs; and received no bids; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3) the Authority may negotiate a contract for the services and may be awarded upon adoption of a resolution by a two-thirds affirmative votes of the authorized membership of the governing body authorizing such contract; and

WHEREAS, the terms and conditions of the contract are the same as those bids were sought from; and

WHEREAS, the Executive Director has negotiated an agreement with Carfi Electric LLC in accordance with its proposal dated February 26, 2015; and

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

1. The Authority hereby awards a contract for electrical services and repairs to Carfi Electric, LLC payable in accordance with the prices set forth in its proposal dated February 26, 2015 which is in accordance with the bid specifications, for a period of one year, in an amount not to exceed \$35,000 for a contract period commencing on July 12, 2016 and terminating on December 31, 2017 .
2. 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 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 2016-07D
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
ADOPTED BUDGET FISCAL YEAR: FROM: JANUARY 1, 2016 TO: December 31, 2016

WHEREAS, the Annual Budget and Capital Budget/Program for the Secaucus Municipal Utilities Authority for the fiscal year beginning January 1, 2016 and ending December 31, 2016 has been presented for adoption before the governing body of the Secaucus Municipal Utilities Authority at its open public meeting of July 11, 2016; 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 \$4,496,168, Total Appropriations, including any Accumulated Deficit, if any, of \$4,846,168 and Total Unrestricted Net Position utilized of \$350,000; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$650,000 and Unrestricted Net Position planned to be utilized of \$650,000.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Secaucus Municipal Utilities Authority, at an open public meeting held on July 11, 2016 that the Annual Budget and Capital Budget/Program of the Secaucus Municipal Utilities Authority for the fiscal year beginning 1/1/2016 and, ending 12/31/2016 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.

 (Secretary's Signature)

07/11/2016
 (Date)

| Governing Body Member | Recorded Vote | | | |
|--------------------------|---------------|-----|---------|--------|
| | Aye | Nay | Abstain | Absent |
| Fred Vogel | x | | | |
| Guy Pascarello | | | | x |
| George Schoenrock | x | | | |

Jorge Cardenas x
Mark Moloughney x

RESOLUTION 2016-07E
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
(A Component Unit of the Town of Secaucus)
ACCEPTING THE 2015 AUDIT

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2015 has been completed and filed with the Governing Body and the Director of the Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Secaucus Municipal Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2015, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

The voucher list was moved on a motion by J. Cardenas; second by M. Moloughney and is as follows:



Voucher List for Meeting of July 11, 2016

Prepared: 06/25/16

| Number | COMPANY | MONEY | CK# | PO# | REASON |
|--------|---------------------------|-----------|------|----------|---|
| 1 | Accurate Door & Hardware | 807.60 | | 2016-332 | Materials To Install Door for Grit Building |
| 2 | Action Rubber | 126.00 | | 2016-349 | Rubber Hose For Jet Truck |
| 3 | Adapco Inc. | 1,565.00 | | 2016-374 | Larvacide |
| 4 | Alpha Dog | 150.00 | | 2016-364 | Monthly Maintenance & Hosting Fee 6/16 |
| 5 | Beckmeyer Engineering | 6,250.00 | | 2016-361 | Engineering Services: April 2016 |
| 6 | Beckmeyer Engineering | 9,918.74 | | 2016-326 | Work Performed: To Be Reimbursed By FEMA |
| 7 | Bellaqua | 113.50 | | 2016-369 | Water |
| 8 | Cleary, Giacobbe, Alfieri | 3,909.30 | | 2016-362 | Legal Services: 4/1/16 to 4/30/16 |
| 9 | Comcast | 172.95 | 9901 | 2016-338 | Internet Services: 06/02-07/01/16 |
| 10 | Corrosion Products | 8,585.00 | | 2016-253 | 2 Access Manways On Odor Control Ductwork |
| 11 | Coyne Chemical | 895.23 | | 2016-384 | Zetag Polymer |
| 12 | Coyne Chemical | 1,790.46 | | 2016-319 | Zetag Polymer |
| 13 | D.W. Martine Assoc. | 550.00 | | 2016-347 | Shear Pins Grit Collector |
| 14 | D.W. Martine Assoc. | 14,504.40 | | 2016-141 | Chain & Buckets For Grit Collector |
| 15 | Davita Balance | 240.00 | | 2016-351 | Clean, Test & Calibrate Lab Scale |
| 16 | Emerald | 253.95 | | 2016-344 | 3 Cases XL Gloves |
| 17 | Ener-G Rudox | 945.56 | | 2016-372 | Batteries & Terminals For Plant Generator |
| 18 | Ener-G Rudox | 6,150.00 | | 2016-377 | Annual Service |
| 19 | Eurofins QC Lab | 248.40 | | 2016-363 | Analytical Services: 05/12/16 |
| 20 | Eurofins QC Lab | 33.00 | | 2016-367 | Analytical Services: 06/01/16 |
| 21 | Excelsior Blowers | 8,859.01 | | 2016-259 | Blower For Sludge Holding Tank |
| 22 | FedEx | 25.40 | | 2016-371 | Packages |
| 23 | Fisher Scientific | 429.40 | | 2016-315 | Lab Supplies |
| 24 | Fisher Scientific | 178.05 | | 2016-339 | Lab Supplies |
| 25 | Fisher Scientific | 230.22 | | 2016-352 | Lab Supplies |
| 26 | Grainger | 79.40 | | 2016-321 | Rain Gear |
| 27 | Grainger | 34.32 | | 2016-334 | 4 Fire Hydrant Adapters |
| 28 | Grainger | 31.96 | | 2016-331 | RTK Chlorine Signs |
| 29 | Grainger | 63.92 | | 2016-317 | Right To Know Diesel Fuel Signs |
| 30 | Grainger | 156.74 | | 2016-342 | HP Utility Pump & Repair Kit |
| 31 | Grainger | 161.04 | | 2016-336 | Traffic Cones & Signs |

| | | | | | |
|---------------|---------------------------|-------------------|------|----------|--|
| 32 | Hach | 342.75 | | 2016-346 | Lab Supplies |
| 33 | Harper Haines | 606.13 | | 2016-341 | Chain & Chain Wheel for Primary Clarifiers |
| 34 | Home Depot | 111.82 | | 2016-327 | Grass Seed, Wire Cutter |
| 35 | Home Depot | 24.30 | | 2016-345 | Hose For Compressor |
| 36 | Miracle Chemical | 1,506.23 | | 2016-335 | Sodium Bisulfite |
| 37 | Municipal Capital Finance | 164.77 | 9940 | 2016-357 | Copier Lease: Payment #36 06/2016 |
| 38 | Praxair | 213.71 | | 2016-350 | Oxygen & Acetylene Tank Refills |
| 39 | Precision Electric | 100.73 | | 2016-310 | Power Cord For Barnes Pump |
| 40 | Precision Electric | 125.02 | | 2016-309 | Century Motor Repair |
| 41 | Precision Electric | 2,090.00 | | 2016-291 | Repair & Install New Impeller |
| 42 | PSEG | 16,160.77 | 9941 | 2016-355 | Power: May 2016 |
| 43 | Pumping Services | 1,970.00 | | 2016-200 | Service For Pump Station 3 Main Plant |
| 44 | Pumping Services | 3,742.55 | | 2016-311 | Repair Flush Valves at Pump Station 3 |
| 45 | Purchase Power | 320.99 | 9944 | 2016-365 | Postage |
| 46 | R&D Trucking | 11,000.00 | | 2016-368 | Sludge Removal: May 2016 |
| 47 | Regional Comm | 130.50 | | 2016-149 | Service & Parts to Hand Held Radio |
| 48 | Regional Comm | 366.00 | | 2016-358 | Service & Batteries for 2 Hand Held Radios |
| 49 | Scott Environmental | 150.00 | | 2016-366 | Qrtly Backflow Inspection |
| 50 | Spectraserv | 3,956.00 | | 2016-373 | Monthly Container Charge: May 2016 |
| 51 | Staples | 57.40 | | 2016-316 | Office Supplies |
| 52 | Staples | 71.99 | | 2016-333 | Office Supplies |
| 53 | State of NJ | 33,881.22 | TEPS | 2016-381 | Hospitalization: Active Employees: 6/2016 |
| 54 | State of NJ | 1,283.63 | TEPS | 2016-382 | Hospitalization: Retiree Employees: 7/2016 |
| 55 | Suez Water NJ | 1,324.52 | 9902 | 2016-337 | Water |
| 56 | Town of Secaucus | 1,630.08 | | 2016-383 | Dental Reimbursement: July 2016 |
| 57 | Union Auto Parts | 12.00 | | 2016-353 | Light Bulb for Chevy |
| 58 | Verizon | 195.83 | 9942 | 2016-356 | Telephones |
| 59 | Verizon Wireless | 204.53 | 9947 | 2016-380 | Telephones: 04/13/16 to 05/12/16 |
| 60 | WEX Bank (Sunoco) | 469.78 | 9903 | 2016-343 | Fuel: May 2016 |
| TOTAL: | | 149,671.80 | | | |

Roll Call to approve the voucher list as presented: F. Vogel: Aye; M. Moloughey: Aye; J. Cardenas: Aye; G. Schoenrock: Aye; 4-0-0.

Old Business: None

New Business: The Executive Director reported that two substantial connection fees have been approved in an amount of \$1.7 million.

The Authority is the recipient of the 17th consecutive Peak Performance Award from NACWA.

Report of the Executive Director June 2016

- The SMUA electrician was called on site to determine the cause of the secondary sludge pumps tripping the circuit breakers. He determined that both pumps had failed. Pumping Services was called in for a rental installation & determined that there was a dead short between this station and the sludge building. Temporary wiring was purchased & installed and the station is currently running on one pump. MUA is still performing diagnostics on the pumps. We will be installing a new bank of conduit for this project.
- Contract for the purchase and installation of the dual fuel converter has been awarded.
- Met with the Authority's Environmental/Regulatory Engineering firm PS&S and Engineered Solutions to coordinate some of the security system upgrades into the SCADA system.
- Continued contact with the Town regarding the possible connection of the USCG Auxiliary building to the SMUA sanitary on Meadowland Parkway.
- We had a meeting on June 14, 2016 Chuck and Glenn. Glenn provided preliminary conduit runs for the SCADA installation.
- Had several conversations and emails with the members of the NJHDG to discuss plans moving forward to supply regulatory agencies with analytical data in an effort to prove a reduction in discharge limitations is appropriate and discussed the proposed contract.
- Started a fifth cycle application of Strike, the larvacide to reduce fly population and the installation of screens on each vent of the trickling filters has been completed. This has resulted in a drastic reduction of fly population.
- Replacement of the influent valves for primary clarifiers #3 and 4 completed. Reviewing information for the isolation valve for these units was damaged and may need to be replaced.
- Met with Local 11 regarding labor negotiations. Another meeting has yet to be scheduled.

SECAUCUS MUNICIPAL UTILITIES AUTHORITY ENGINEER'S REPORT JUNE 2016

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

- Bids were published and will be accepted on April 29, 2016. Project was rebid due to excessive bid numbers. Rebid opening to be June 1, 2016. The low responsible bidder was Envirocon from N.J. at \$119,000. Gathering the paper work from the Contractor to sign the contractor before the pre-construction meeting is held.
- Still looking into a design to supply sanitary services to the Coast Guard Building. We have compiled the costs of to bid out either a force main/pump station installation or a gravity system. Submitted the comparison

- information to the Town for review and input. The Mayor had requested a meeting on this project. Waiting on his availability.
- Spoke to the applicant's engineer about a proposed connection at 1 County Avenue. Reviewing application. Engineer received review letter and stated that the design may change. Unsuccessful attempt to return calls to Applicants permit engineer. Waiting on design plans from the applicant. Received plans and reviewed, issued comments back to the applicants engineer.
 - Contacted Tax Department to ascertain new tax maps for use by the Authority for facilities inventory. Waiting for meeting schedule. Will be attending a meeting at NJSEA on their GIA/Meri system. The tax department is waiting on a proposal from the Town to update the Tax Maps. We are also meeting again with the NJSEA to gather information on use of their system and/or data.
 - Started investigation to determine the capital cost for the replacement of the trickling filters plastic media. Estimated cost for delivery of Media > \$1,000,000 without installation or disposal of old media
 - Investigating the leaking of the plant water system by the secondary clarifier area. Also looking into a replacement for a 1-1/2" yard hydrant that has been deteriorated beyond use. Hydrant has been ordered, waiting on delivery. Additional conduit have been found that doesn't appear to be properly installed, will investigate. Contractor to return to repair the hydrant and uncover the conduit. This project has been completed.
 - Prepared scope to replace roof on Pump Station #2/3 building and sent to three roofing contractors for quotes.
 - Reviewing information of revised project at 46 Meadowlands Parkway. Preliminary approval of flow numbers for a TWA application.
 - Reviewed contractors proposal to replace Primary Clarifier Tank #3 intake valve. Work to start June 1, 2016. This project has been completed.
 - 2 Secondary sludge pumps burnt out due to a shorted power feed. A rental pump was installed along with a temporary pump feed cable from the panel in the sludge building to the clarifier. We are acquiring proposals to install new conduit and feed wiring between the panel and the clarifier.
 - Preparing a scope to supply and install the scum collecting "beach" within the sludge thickener tank. The SMUA will empty and clean the tank with the contractor doing the remaining work. We will also be replacing a 6" eccentric ball valve at the bottom of the tank since it will be empty and out of service.
 - Responded to a request to locate SMUA facilities within two areas County Road/New County Road intersection and Penhorn Avenue/Secaucus Road intersection for the proposed Gateway-Trans Hudson Partnership Amtrak Tunnel Project
 - Met with representatives for the proposed Hudson County Technical School to be located on New County Road.
 - Met with Chuck Cuyulis on the proposed SCADA project. Started preparing facility layouts and the conduit design runs.

Beckmeyer Engineering, P.C.
Glenn M. Beckmeyer, P.E., P.P., CME
Authority Engineer
June 29, 2016

OPERATIONS REPORT – June 2016
Submitted July 11, 2016

KOELLE BOULEVARD FACILITY

- 1) The estimated average daily flow for the month was 2.4204 MGD. Maximum daily flow was 4.111 M.G.; the total flow for the month was 72.3381 MG.
- 2) The twelve (12) inch influent valves to Primary Clarifiers number three and four were replaced.
- 3) The 20 inch gate valve operator located on the manifold located in the pipe gallery cracked.
- 4) New Chain and Buckets were installed in the Center Grit Channel.
- 5) Routine maintenance and grounds keeping were performed.
- 6) The Serpentine tank was drained and cleaned.
- 7) Both of our Secondary Sludge pumps stopped operating. The S.M.U.A. electrician determined that both of the pumps were bad. Pumping Services was called in to install a rental pump. When P.S.I. attempted to install the rental pump they discovered a dead short occurred leading from the Secondary Sludge panel to the pumps located at the Secondary Clarifiers. The Secondary Sludge could only be sent back to the Pump Station number one .In my opinion this would have caused an overload of sludge to the Plant. A temporary power supply was installed by P.S.I. to run the rental pump. After P.S.I inspected the 5 horse power pump they determined the pump was in good operating condition. Both pumps were returned to the S.M.U.A. from P.S.I. When the S.M.U.A. Electrician returns from vacation a new power supply is scheduled to be installed, and our secondary sludge pumps will be reinstalled.
- 8) Requests for quotes have been advertised for the repair of the Sludge Thickening Tank Scum Trough.
- 9) The Soft Start for Pump number two located in Pump Station number one failed and replaced by Pumping Services.
- 10) The flushing valves were replaced on the pumps located in Pump Station number Three. The valves were rebuilt by Pumping Services.
- 11) The flights located in the aeration zone of Primary Clarifier number 2 were damaged. The Sprocket on the shaft became loose and the flights were broken.

PUMP STATION # 1 Village Place

- 1) The estimated average daily flow was 0.977 mgd.
- 2) All pumps cleaned and maintained on a regular basis.
- 3) Routine maintenance and grounds keeping were performed

PUMP STATION # 2 Paterson Plank Road and Turnpike Exit

- 1) The estimated average daily flow was 75,744 g.p.d..
- 2) Routine maintenance and grounds keeping were performed.

PUMP STATION # 3 Henry Street

- 1) The estimated average daily flow was 46,443 g.p.d.
- 2) Routine maintenance and grounds keeping were performed.

PUMP STATION # 4 New County Road and Seaview Drive

- 1) Routine maintenance was performed.

- 2) The hoist utilized to retrieve the rag basket malfunctioned. It was sent to Universal Electric for repair and is back in service.
- 3) The wet well was cleaned utilizing the S.M.U.A. Vac Con truck.

PUMP STATION # 5 Wilroy – Secaucus Road

- 1) This station is not in service. Grounds keeping was performed.

PUMP STATION # 6 Castle Road

- 1) Routine Maintenance and grounds keeping were performed.
- 2) The estimated average flow was 18,238.5 g.p.d.

PUMP STATION #7 - Exchange Junction

- 1) Routine maintenance was performed.

COLLECTION SYSTEM: Approximately 3,088 feet of sanitary lines were cleaned. The wet well of Seaview Drive was cleaned out.

Assisted the D.P.W in cleaning catch basins.

Respectfully Submitted

Brian A. Beckmeyer Sr. Superintendent

At 7:40 PM, a motion was made by, F. Vogel; second by J. Cardenas to close the public portion of the meeting and enter into executive session. All in Favor 4-0-0.

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

BE IT RESOLVED by the Board of Commissioners of the Secaucus Municipal Utilities Authority that the Board shall immediately hereinafter continue its meeting in executive session in accordance with the New Jersey Sunshine Law.

The purpose of this Executive Session is:

- 1) To discuss Legal

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.

At 8:00 a motion was made by F. Vogel; second by: J. Cardenas to close Executive Session and re-open the public portion of the meeting. All in Favor 4-0-0. At this time G. Schoenrock left the meeting.

At 8:10 a motion was made to adjourn the meeting by: F. Vogel, second by: J. Cardenas All in Favor 3-0-0.