

LONG BRANCH SEWERAGE AUTHORITY

Minutes of the Regular Meeting

April 15, 2015

I. and II. Opening and Attendance at Meeting.

A Regular Meeting of the Long Branch Sewerage Authority was called to order at 5:00 p.m., prevailing time, on Wednesday, April 15, 2015, by the Chairman, Mr. Blaisdell in the Meeting Room at the Authority Administration Building, 150 Joline Avenue, Long Branch, New Jersey, attended by Mr. George, Mr. Brown, Mr. Booth and Mr. Mazza.

In addition to the Members of the Authority hereinabove-stated, there were present at said Regular Meeting the following professional attaches: Executive Director, Joseph A. Martone; John L. Bonello, Esq., Authority Counsel; John Van Dorpe, of the firm Maser Consulting, Authority Engineer; David Kaplan, of the firm Wiss & Co., Authority Auditor; Laurie Hartnett, PCC Officer; Nicole Woods, Secretary and Authority Labor Counsel; Arthur Thibault.

III. Announcement Pursuant to New Jersey Open Public Meeting Act.

Adequate Notice of this Regular Meeting and of all Regular Meetings for the Year 2015, has been provided by publication thereof in the *Link* on March 19, 2015, as a "legal" advertisement and in the *Asbury Park Press* on March 14, 2015, as a "legal" advertisement and by forwarding duplicates thereof on February 20, 2015, to the Clerks of the City of Long Branch, Borough of West Long Branch and Borough of Monmouth Beach for filing in their respective offices and for posting in a public place in each such Municipality.

IV. Public Participation.

Mr. Vincent Lepore of 38 Ocean Terrace, Long Branch, expressed his concern regarding the repaving of Marine and Ocean Terraces. Mr. Lepore stated that these streets were newly paved 16 months ago and is concerned that they are now being torn up for the installation of the new sewer main lines and being repaved. Mr. Lepore requested specific information regarding the communication between the Sewerage Authority and the City Administrator. Mr. Bonello suggested that Mr. Lepore submit his request in writing. Mr. Lepore agreed and excused himself.

On Motion by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, no absent, no abstain; the Public Participation portion of the Meeting was closed.

V. As to the Minutes of the Regular Meeting of March 18, 2015

On Motion by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, no absent, no abstain, the reading of the Minutes of the Regular Meeting of the Long Branch Sewerage Authority held on March 18, 2015 to be dispensed with and that such Minutes be, and they are hereby, approved as recorded and circulated.

Mr. Bonello requested the Board go into Executive Session at this time.

RESOLUTION

Mr. Brown offered the following Resolution and moved its adoption; seconded by Mr. George.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in various circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE BE IT RESOLVED by the Long Branch Sewerage Authority as follows:

1. The Public shall be excluded from discussion and action upon the hereinafter subject matters.
2. The general nature of the subject matter to be discussed is as follows:

Personnel

3. It is anticipated at this time that the above-stated subject matters will be made public when the matters are resolved.
4. This Resolution shall take effect immediately.

ROLL CALL:

Mr. Blaisdell - AYE
Mr. Booth - AYE
Mr. Brown - AYE
Mr. George - AYE
Mr. Mazza - AYE

Date: April 15, 2015
ResExSess

Mr. Bonello resumed the regular session.

Mr. Bonello presented the following resolutions:

RESOLUTION

Mr. Blaisdell offered the following Resolution and moved its adoption; seconded by Mr. Mazza.

WHEREAS, the position of Inspector/Special Projects Coordinator has been reviewed by staff, counsel, and considered by the Board, and

WHEREAS, it appears at the present time that the position is no longer necessary due to reduced productivity which impairs the financial efficiency of the Authority's operations, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that the position of Inspector/Special Projects Coordinator is hereby abolished.

ROLL CALL:

Mr. Blaisdell - AYE
Mr. George - AYE
Mr. Booth - AYE
Mr. Brown - AYE
Mr. Mazza - AYE

Date: April 15, 2015
R1.4-15

RESOLUTION

Mr. Blaisdell offered the following Resolution and moved its adoption; seconded by Mr. Booth.

WHEREAS, the Executive Director and the Personnel Committee feel that there will be substantial cost savings to be achieved with a Professional Engineer on staff, and

WHEREAS, the Executive Director and the members of Board have recommended creating a new in house Staff Engineer position, and

NOW, THEREFORE, BE IT RESOLVED the Authority hereby creates a new Staff Engineer position and,

BE IT FURTHER RESOLVED the Executive Director be authorized to solicit applications and make recommendations to the Board regarding said applicants.

ROLL CALL:

Mr. Blaisdell	- AYE
Mr. George	- AYE
Mr. Booth	- AYE
Mr. Brown	- AYE
Mr. Mazza	- AYE

Date: April 15, 2015
R2.4-15

VI. As to the Minutes of the Executive Session held on March 18, 2015, if any

None.

VII. Correspondence

The attached list of correspondence was reviewed by the Authority. Individual items were dealt with as follows:

Mr. Martone pointed out Item #11. Mr. Martone reported that the City has waived the cost of the road opening permit for the Sanitary Sewer System Project.

Mr. Martone explained that item #21 is the proposal for Lawn Service received from TFF Landscaping.

Mr. Martone recommended the following resolution.

RESOLUTION

Mr. George offered the following Resolution and moved its adoption; seconded by Mr. Booth

WHEREAS, the Long Branch Sewerage Authority (herein after "the Authority") has solicited proposals for lawn service and vegetation control of the stone areas, said proposals attached hereto and made a part hereof, and

WHEREAS, TFF Landscaping was the only quotation of \$288.00 per week (27 weeks total) for the first year, and \$288.00 per week (27 weeks total) for the second year, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purpose, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that it is authorized to enter into an agreement for lawn service with TFF Landscaping for a two (2) year period.

ROLL CALL:

Mr. Blaisdell	- AYE
Mr. George	- AYE
Mr. Booth	- AYE
Mr. Brown	- AYE
Mr. Mazza	- AYE

Date: April 15, 2015
R3.4-15
Exhibit A, B & C

Mr. Martone returned to Item # 16, the MSI 2015 Elected Officials Online Training Instructions. Mr. Martone explained that if all of the Board Members complete this online training the Authority will receive a \$250.00 credit, for each member, on the JIF Insurance premium.

Mr. Martone explained Item #26 is a partial payment request from Allied Construction Group Inc.

Mr. Martone recommended the following resolution.

RESOLUTION

Mr. Blaisdell offered the following Resolution and moved its adoption; seconded by Mr. Booth.

WHEREAS, the Long Branch Sewerage Authority has received a Partial Payment Request, # 5, from Allied Construction Group Inc. for the Primary Tank Influent System Reconstruction Project, and

WHEREAS, this request for payment is in the amount of \$2,401.00, and

WHEREAS, the Authority Engineer, John Van Dorpe, has recommended payment of this request, per his letter dated April 10, 2015, attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that it approves payment of request # 5 to Allied Construction Group Inc. in the amount of \$2,401.00.

ROLL CALL:

Mr. Blaisdell	- AYE
Mr. George	- AYE
Mr. Brown	- AYE
Mr. Booth	- AYE
Mr. Mazza	- AYE

Date: April 15, 2015
R4.4-15
Exhibit D

Mr. Martone stated that Item #27 is a partial payment request from MBE Mark III Electric Inc.

Mr. Martone recommended the following resolution.

RESOLUTION

Mr. Blaisdell offered the following Resolution and moved its adoption; seconded by Mr. George.

WHEREAS, the Long Branch Sewerage Authority has received a Partial Payment Request, # 1, from MBE Mark III Electric, Inc. for the WWTP Mechanical Improvements Project, and

WHEREAS, this request for payment is in the amount of \$136,697.26, and

WHEREAS, the Authority Engineer, John Van Dorpe, has recommended payment of this request, per his letter dated April 6, 2015, attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that it approves payment of request # 1 to MBE Mark III Electric, Inc. in the amount of \$136,697.26.

ROLL CALL:

Mr. Blaisdell	- AYE
Mr. George	- AYE
Mr. Brown	- AYE
Mr. Booth	- AYE
Mr. Mazza	- AYE

Date: April 15, 2015

R5.4-15

Exhibit E

Mr. Bonello asked if anyone had any further questions for Mr. Thibault.

Mr. Thibault excused himself.

Mr. Martone had nothing further to report under correspondence.

**LIST OF CORRESPONDENCE FOR REGULAR MEETING
LONG BRANCH SEWERAGE AUTHORITY**

April 15, 2015

1. Letter dated 3/16/15 received 3/18/15 from the State of New Jersey Department of Environmental Protection, re: Public Hearing on the FY2015 Annual Fee Report
2. Certified letter dated 3/13/15 received 3/19/15 from John A. Giunco, Esq., re: 32 Palmer Avenue / B42 L2, West Long Branch
3. Letter dated 3/17/15 received 3/19/15 from Maser Consulting, re: 2014 Collection System Rehabilitation Project Plans
4. Letter dated 3/17/15 received 3/23/15 from the State of New Jersey Department of Environmental Protection, re: Treatment Works Approval No. 15-0012 2014 Collection System Rehabilitation Project
5. Agenda and Reports received 3/23/15, re: Toms River MUA Meeting
6. Certified letter dated 2/26/15 received 3/25/15 from State of New Jersey Department of Environmental Protection, re: Stay of Permit Conditions NJPEDS Permit No. NJ0024783
7. Fax dated 3/26/15 received 3/26/15 from James D. McGregor, PE., re: New Jersey Sanitary and Combined Sewer Inventory
8. Fire Safety Permit Certificate dated 3/18/15 received 3/26/15 from City of Long Branch Office of the Fire Marshall, re: Storage and Handling of Combustible Liquids
9. Fire Safety Permit Certificate dated 3/18/15 received 3/26/15 from City of Long Branch Office of the Fire Marshall, re: Storage of L.P. Gas Cylinders for Exchange Program
10. Fire Safety Permit Certificate dated 3/18/15 received 3/26/15 from City of Long Branch Office of the Fire Marshall, re: Torch / Welding Cutting
11. Letter dated 3/25/15 received 3/27/15 from City of Long Branch Office of the City Clerk, re: Resolution Waiving Street Opening Permit Fee
12. Letter received 3/27/15 from Monmouth County Improvement Authority, re: Pooled Capital Equipment Lease and Pooled Government Loan Program
13. Letter dated 3/25/15 received 3/27/15 from Paul R. Edinger, re: Guiseppe Cannavale United States Bankruptcy Court Case #15-14295-KCF

14. Letter dated 3/19/15 received 3/30/15 from Department of the Treasury, re: Acknowledgement of Re-appointment of James Mazza.
15. Letter dated 3/23/15 received 3/30/15 from Freehold Soil Conservation District, re: 2014 Collection Systems Rehabilitation Project.
16. Email received 3/30/15 from MSI, re: 2015 Elected Officials Online Training Instructions
17. Summons received 4/6/15 from Bart J. Klein, re: Docket No. Mon. L-000851-15
18. Letter dated 3/24/15 received 4/6/15 from D&B, re: Update of File 08-404-4551
19. Copy of a Letter dated 4/3/15 received 4/6/15 to Kevin McGovern, Esq. from Arthur R. Thibault Jr., re: OPEIU Local 32 and Long Branch Sewerage Authority Elimination of Inspector/Special Projects Coordinator Position.
20. Audit received 4/8/15 from Wiss and Co., re: 2014 Audit Report
21. Proposal dated 3/27/15 received 4/8/15 from TFF Landscape Management Co., re: Lawn Service and Vegetation Control for 2015 and 2016 Seasons.
22. Copy of a Letter dated 4/6/15 received 4/8/15 to Michelle Deyo US Bank Corporate Trust Services from New Jersey Environmental Infrastructure, re: New Jersey Environmental Infrastructure Trust Loan Disbursement Requisition.

Additional Correspondence

23. Copy of a Letter dated 4/10/15 received 4/13/15 to Stephanie Roche US Bank NA from New Jersey Environmental Infrastructure, re: 2010A Financing Long Branch SA Project No. S340 336-03 (ARRA)
24. Certified Public Notice dated 4/8/15 received 4/13/15 from Rachel & Robert Aronson, re: B54 L103, 43 Fulton Ave., West Long Branch
25. Certified Notice of Hearing received 4/13/15 from Siciliano & Bransley, LLC, re: B412 L3, 103 Joline Ave.
26. Letter dated 4/10/15 received 4/14/15 from Maser Consulting, re: Primary Tank Influent System Reconstruction project /Partial Payment Request No. 5 for \$2,401.00
27. Letter dated 4/6/15 received 4/14/15 from Maser Consulting, re: WWTP Mechanical Improvements / Partial Payment Request No. 1 for \$136,697.26
28. Certified letter dated 4/8/15 received 4/15/15 from State of New Jersey Department of Environmental Protection, re: New Jersey Environmental Infrastructure Financing Program, Project No. S340 336-03 (ARRA), Final Loan Decrease

ACTION

ACTION

ACTION

VIII. Report of Executive Director for March 18, 2015

Mr. Martone explained that the new Jet Vac Truck has been delivered. Mr. Martone stated Public Works Director, Mr. Migliaccio, has expressed interest in the Authority's old Jet Vac Truck.

Mr. Martone suggested the following resolution.

RESOLUTION

Mr. Booth offered the following Resolution and moved its adoption; seconded by Mr. Brown

WHEREAS, the Long Branch Sewerage Authority (hereinafter the "Authority") owns a 2003 Sterling Vactor 2105 jet truck; and

WHEREAS, the Authority has no practical use for said truck; and

WHEREAS, the City of Long Branch (hereinafter "City") has indicated that it could use the truck for municipal purposes; and

WHEREAS, the City provides the Authority with various services through the City Public Works Department whose costs, which if not provided by the City, would be paid by the Authority; and

NOW, THEREFORE BE IT RESOLVED by the Long Branch Sewerage Authority that the Authority agrees to transfer ownership of the 2003 Sterling Vactor 2105 jet truck to the City of Long Branch in consideration for the services provided by the City to the Authority, and that the Executive Director is authorized to sign any papers necessary to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell	- AYE
Mr. George	- AYE
Mr. Booth	- AYE
Mr. Brown	- AYE
Mr. Mazza	- AYE

Date: April 15, 2015
R6.4-15

Mr. Martone explained that this afternoon he participated in an online reverse auction for electrical power generation service. Mr. Martone stated that the new rates will save the Authority approximately \$18,000.00 per year.

Mr. Martone explained that the Natural Gas rates were very high at the time of the auction and will be bid at a later date.

Mr. Martone recommended the following resolution

RESOLUTION

Mr. Blaisdell offered the following Resolution and moved its adoption; seconded by Mr. Booth

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised with Emex LLC for receipt of bids for electrical power generation services

WHEREAS, in response thereto the Authority has received bid results from Emex LLC., bid amounts as specified on the email attached hereto and made a part hereof, and

WHEREAS, in accordance with law, the Authority is required to award the contract for natural electrical power services for a period of two years to the lowest responsible bidder, and

NOW THEREFORE BE IT RESOLVED, that

1. The Long Branch Sewerage Authority hereby awards its contract for electrical power generation services to Major Energy in the amount of \$ 0.0797 per Kilowatt hours,
2. The Authority is authorized to enter into a contract with Major Electric for the purposes expressed hereinabove.
3. The Authority Chairman and Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell - AYE
Mr. George - AYE
Mr. Booth - AYE
Mr. Brown - AYE
Mr. Mazza - AYE

Date: April 15, 2015
R7.4-15
Exhibit F

Mr. Martone had nothing further to report.

On Motion by Mr. Blaisdell, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, no absent, no abstain, the report of the Executive Director, as prepared and submitted, is hereby approved and ordered received and filed and made part of the Minutes of this Meeting.

IX. As to Bills submitted for payment by Long Branch Sewerage Authority for the Month of March 18, 2015

The following Resolution was moved by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, no absent, no abstain.

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 15th DAY OF APRIL 2015 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT, the List of Bills for the month of March 2015 are found regular and payment of each and all, thereof is authorized to be paid out of the Revolving Fund, General Funds, Revenue Fund or Collection Account as indicated on the said List of Bills attached to the Executive Director's Report.

X. Report by Authority Counsel of the Activities of that Office and of Actions taken since March 18, 2015

Mr. Bonello worked with Mr. Martone on personnel issues and a mechanic's lien from Westech against APS.

Mr. Bonello had nothing further to report.

XI. Report by Authority Auditor of the Activities of that Office and of Actions taken since March 18, 2015

Mr. Kaplan reported that the 2014 Audit has been completed and filed accordingly with the state. Mr. Kaplan stated there was one recommendation. Mr. Kaplan explained that the Authority did not employ an encumbrance accounting system which is mandated by the state. Mr. Kaplan's recommendation is that an encumbrance accounting system be implemented in the near future.

Mr. Kaplan recommended the following resolutions.

RESOLUTION

Mr. Blaisdell offered the following Resolution and moved its adoption; seconded by Mr. George

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, 2014 has been completed and filed with the Long Branch Sewerage Authority 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 Long Branch Sewerage 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, 2014, 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.

IT IS HEREBY CERTIFIED THAT THIS IS
A TRUE COPY OF THE RESOLUTION PASSED
AT THE MEETING OF THE LONG BRANCH
SEWERAGE AUTHORITY HELD ON
APRIL 15, 2015

David Brown

Secretary

April 15, 2015

LOCAL AUTHORITIES GROUP AFFIDAVIT

**PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE
BOARD**

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Long Branch Sewerage Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Long Branch Sewerage Authority.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we each reviewed the annual audit report for the fiscal year ended December 31, 2014, and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

Print Name

Signature

L. Frank Blaisdell _____

Thomas George _____

Michael Booth _____

David Brown _____

James Mazza _____

Sworn to and subscribed before me

This _____ day of _____, 2015.

RESOLUTION

Mr. George offered the following Resolution and moved its adoption; seconded by Mr. Blaisdell

WHEREAS, the Long Branch Sewerage Authority (hereinafter "the Authority") has received an audit report for the year ended December 31, 2014, dated April 2, 2015, and

WHEREAS, said audit report contained one recommendation which is attached hereto and made a part hereof, and

WHEREAS, it is required by Federal and State audit guidelines to take formal action on a plan of remedial action for any audit recommendation, and

NOW, THEREFORE BE IT RESOLVED by the Long Branch Sewerage Authority, that the Authority will adopt a corrective action plan, attached hereto and made a part hereof, which will be the implementation of every "corrective action" suggestions listed with the attached audit recommendations.

ROLL CALL:

Mr. Blaisdell	- AYE
Mr. George	- AYE
Mr. Booth	- AYE
Mr. Brown	- AYE
Mr. Mazza	- AYE

Date: April 15, 2015
R10.4-15
Exhibits G & H

RESOLUTION

Mr. Booth offered the following Resolution and moved its adoption; seconded by Mr. George

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, 2014 has been completed and filed with the Long Branch Sewerage Authority pursuant to N.J.S.A. 40A:5A-15, and

NOW, THEREFORE BE IT RESOLVED that pursuant to N.J.S.A. 40A:5A-16 the Long Branch Sewerage Authority authorizes the publishing in a newspaper of a synopsis of the annual audit.

ROLL CALL:

Mr. Blaisdell	- AYE
Mr. George	- AYE
Mr. Booth	- AYE
Mr. Brown	- ABSENT
Mr. Mazza	- AYE

Date: April 15, 2015
R11.4-15

On Motion by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, no absent, no abstain, all actions taken, and dispositions made by Authority Auditor of and with regard to each and all of the foregoing items be, and they are in all respects, approved, confirmed and ratified.

XII. As to Insurance Committee.

Status Quo.

XIII. Report, if any, by Investment Committee.

Mr. Martone explained that there are several CDs maturing this month in the amounts of, \$5,000,000.00, \$123,000 and \$147,000.00. Mrs. Uyeyama shopped rates and found the CD rates of 0.04%, however the savings rates are .1%. Mr. Martone suggested that Mrs. Uyeyama shop rates next week and go with the best rates at that time.

On Motion by Mr. Blaisdell, seconded by Mr. George, and passed by the affirmative vote of four members present, no nays, no absent, one abstain (Mr. Brown); the Authority Investments were approved and made.

XIV. Transfers, if any.

The following Resolution was moved by Mr. Blaisdell, seconded by Mr. George, and passed by the affirmative vote of four members present, no nays, no absent, one abstain (Mr. Brown), approving the Authority Transfers for the month of March 2015 as listed.

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 15th DAY OF APRIL 2015 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT that the Authority hereby approves the Transfers made for the month of March 2015 as submitted by the Executive Director and orders said report received and filed.

Mr. Brown excused himself.

XV. Old Business.

A. Engineer's Report on Redevelopment Projects

Mr. Van Dorpe explained that the Beachfront South redevelopment plan has been received and report will be prepared for next months meeting.

B. Future Capital Improvement Program

Mr. Van Dorpe reported that higher priority projects are underway and progressing well.

C. Parking Lot

Mr. Van Dorpe held a meeting with the contractor regarding the resurfacing and restriping of the parking lot. The contractor agreed to seal coat and re-strip the parking lot in addition to extending the warranty for another year, for a total of three years.

D. Primary Tank Influent (Allied Construction)

Discussed under correspondence.

E. Fence & Gates

Mr. Van Dorpe stated that the contractor for the fence & gates has not yet fixed the electrical issues. Mr. Van Dorpe will contact the contractor regarding the work.

F. Outfall Anchor Replacement and Repair Project

Mr. Van Dorpe reported that the repairs are over fifty percent completed.

G. Flood Barriers

Mr. Van Dorpe reported that changes were needed to the shop drawings, these changes will be made over the next month.

H. Mechanical Improvements

Discussed under correspondence.

I. Collection Systems Rehabilitation

Mr. Van Dorpe reported that the project is underway.

J. F.E.M.A.

Mr. Hartnett had nothing to report.

XVI. New Business

Mr. Martone earlier discussed the creation of the position of Staff Engineer.

XVII. Miscellaneous Suggestions for the Good of the Authority

None

XVIII. Adjournment at 6:20 p.m.

There being no further business, on Motion by Mr. Blaisdell, seconded by Mr. George and passed by the affirmative vote of all members present, no nays, one absent, no abstain, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

David G. Brown, Secretary

Joseph A. Martone, Executive Director