

REGULAR MEETING, SEPTEMBER 21, 2017

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, September 21, 2017, at 7:00 P.M. at the Gloucester Township Municipal Utilities Authority Building, 401 W. Landing Road, Blackwood, New Jersey.

The following members were present: Mr. Calabrese, Mr. Simiriglia, Ms. Guevara, Mr. Pillo, Mr. Bianchini, Mrs. Bradley and Mr. Garbowski.

Also present were Mr. Long, Mr. Leisse, Mr. Carr and Mrs. Hrynio.

Council Liaison Orlando Mercado was also present.

The Chairman read the commencement statement noting that the meeting was advertised in the Courier Post and The Central Record Newspaper, and notice was placed on the bulletin board of the Township of Gloucester and the Gloucester Township Municipal Utilities Authority; the meeting was recorded.

On motion of Mr. Bianchini, second by Mr. Simiriglia, the Minutes of the Regular Meeting of August 17, 2017 were approved.

AYE: Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

ABSTAIN: Ms. Guevara.

R-09-17-93 - Resolution to pay bills out of the Operating Fund.

On motion of Mr. Simiriglia, second by Ms. Guevara, the above resolution was adopted on a roll call vote.

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-09-17-94 - Resolution to pay bills out of the Renewal and Replacement Account.

On motion of Mr. Bianchini, second by Mr. Simiriglia, the above resolution was adopted on a roll call vote.

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-09-17-95 - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mr. Pillo, second by Mr. Simiriglia, the above resolution was adopted on a roll call vote.

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

PUBLIC PORTION

There was no one present.

ENGINEER'S REPORT

Mr. Leisse presented his report during the Work Shop portion of the meeting, a copy of which is attached and made part of these minutes.

R-09-17-96 - Resolution Authorizing a One Year Extension with Evoqua Water Technologies, LLC for Hydrogen Sulfide Control Services.

On motion of Mr. Pillo, second by Mr. Simiriglia, the above resolution was adopted on a roll call vote.

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

Mr. Long stated that his report stands as presented during the Work Shop portion of the meeting.

R-09-17-97 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.

On motion of Mr. Bianchini, second by Mr. Pillo, the above resolution was adopted on a roll call vote.

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-09-17-98 - Resolution Authorizing a Six-Month Contract, Cooperative Purchase Agreement with the County of Camden, Bid A-26/2017, for Purchase of Copy & Computer Paper and Envelopes.

On motion of Mr. Pillo, second by Mr. Simiriglia, the above resolution was adopted on a roll call vote.

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-09-17-99** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

Nothing Additional to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado had no comments this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board recognized and congratulated Mr. Joseph Heran and Mr. Anthony Calabrese for taking the initiative in taking the Wastewater Course and passing the exam.

On motion of Mr. Simiriglia, second by Mr. Pillo, the meeting adjourned.

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED OCTOBER 19, 2017 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.**

September 14, 2017

1. Xylem technicians have installed all new pumping station control panels and communications packages except for those at Highland Village and LaCascata. Xylem is coordinating the remaining work at Highland Village and LaCascata with the Authority. Xylem has submitted a contract extension request that has been reviewed and recommended for approval under separate cover to complete the remaining work. Xylem has also submitted request for payment that has been recommended under separate cover.
2. The Authority received the electrical permit from the Township Construction Office for the Wye Oaks panel upgrades. The work is scheduled to be completed the week of September 18th.
3. Evoqua Water Technologies has submitted a request for extension of the current odor control contract with the Authority. The extension would allow the Authority to utilize the same unit costs as per the 2016 contract. A recommendation has been submitted under separate cover.
4. My office assisted the Authority and Recycling Coordinator with the preparation and submission of the Recycling Center permit renewal request. The current permit is scheduled to expire on December 17, 2017.
5. On August 31st, a site meeting was conducted at the Hidden Mill Pumping Station to review the list of items to be addressed prior to dedication. The meeting was attended by the station owner, the Authority and Xylem to compile the list of outstanding issues to be corrected for the Authority to take responsibility for the station.

End of Report

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