

## REGULAR MEETING, JUNE 15, 2017

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, June 15, 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, Mr. Pillo, Mr. Bianchini, Mrs. Bradley and Mr. Garbowski.

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

Council Liaison Orlando Mercado was absent as he had a prior work commitment.

Chairman Calabrese stated that Mrs. Bradley would be seated for Ms. Guevara.

On motion of Mr. Simiriglia, second by Mr. Bianchini, Ms. Guevara was excused from this meeting as she was ill.

All signified their approval by stating aye.

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. Simiriglia, second by Mr. Pillo, the Minutes of the Regular Meeting of May 18, 2017 were approved.

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

On motion of Mr. Pillo, second by Mr. Simiriglia, the Minutes of the Executive Session of November 20, 2014 were approved.

AYE: Mrs. Bradley, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

ABSTAIN: Mr. Bianchini.

On motion of Mr. Pillo, second by Mr. Simiriglia, the Minutes of the Executive Session of June 18, 2015 were approved.

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

ABSTAIN: Mr. Bianchini and Mrs. Bradley.

**R-06-17-63** - Resolution to pay bills out of the Operating Fund.

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

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

**R-06-17-64** - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

**R-06-17-65** - Resolution to pay bills out of the Plans & Specifications Account.

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

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

## **PUBLIC PORTION**

There was no one present.

## **ENGINEER'S REPORT**

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

**R-06-17-66** - Resolution Authorizing the Award of Bid for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals and Supplementary Construction Services to R.D. Zeuli, Inc.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, 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-06-17-67** - Resolution Authorizing the Execution of an Inter-Municipal Service Agreement By and Between The Gloucester Township Municipal Utilities Authority and The Township Of Gloucester (Use of Emergency Services Contract with R.D. Zeuli, Inc.)

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

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

**R-06-17-68** - Resolution Authorizing the Acceptance of a Surety Rider, Posted by Allstate Power Vac, Inc., From Berkley Insurance Company.

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

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

**R-06-17-69** - Resolution Approving the Leave of Absence Request of Employee, Tara Gervasi.

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

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

**R-06-17-70** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.

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

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

There was no need for an Executive Session; therefore **R-06-17-71** was not adopted.

#### **EXECUTIVE DIRECTOR'S REPORT**

Nothing Additional to Report.

#### **SECRETARY'S REPORT**

**R-06-17-72** - Resolution Authorizing the Removal of \$138.00/Each for the Period April 1, 2017 – December 31, 2017, for the Properties Designated as 448, 450 & 452 Loch Lomond Drive, Block 14101, Lots 6, 7 & 8, Account Numbers 120877-0, 120879-0 and 120881-0, Gloucester Township, As the Properties are Uninhabitable Due to a Fire that Occurred on November 18, 2016, and Turning Off the Maintenance Screen Until the Properties are Habitable.

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

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

#### **PUBLIC PORTION**

There was no one present.

#### **COMMENTS COUNCIL LIAISON**

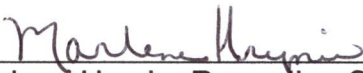
Mr. Mercado was absent this evening.

#### **COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

The Board wished everyone a Happy & Safe Fourth of July.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

APPROVED JULY 20, 2017 REGULAR MEETING

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

**June 8, 2017**

1. The Xylem technician is completing the final retrofit stations. New control panels have been shipped and received by the Authority. The Xylem team was on site at the Authority from May 22<sup>nd</sup> to the 24<sup>th</sup> to review schedule and to analyze current operations. A follow up meeting will be scheduled to provide training to Authority personnel. Xylem is currently scheduling technicians for the new panel installations.
2. Warshauer Generator, LLC completed the first portion of the 2017 generator preventative maintenance services on May 23<sup>rd</sup>. My office has reviewed the work tickets and a recommendation for payment was submitted for this portion of the completed work.
3. The Authority has issued a purchase order for the rehabilitation of the Stephens Drive Pumping Station wet well and the Fay Ann Drive Pumping station bar screen structure to Advanced Rehabilitation Technologies (ART). The Authority is scheduling mechanical improvements in the Stephens Drive wet well to be completed prior to the coating activities by ART. The Authority has requested a tentative schedule to have all of the rehabilitation work completed by the end of June.
4. Allstate Power Vac, Inc. has submitted the final video and testing reports for completed slip lining activities under the current sewer rehabilitation project. We have reviewed and accepted the video and test results. The work is currently under the two year maintenance bond.
5. My office conducted a site visit on May 6<sup>th</sup> with a prospective bidder for the electrical service upgrade at the Wye Oaks Pumping Station. We anticipate receiving the final quote within the next week so my office can provide a final recommendation for the work.
6. No bids for the 2017 procurement of Xylem Pumps, Spare Parts and Accessories were received on June 7<sup>th</sup>. My office will prepare documents for re-bid.
7. The bids for the 2017 Emergency Repairs to Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services were opened on June 7<sup>th</sup>. A recommendation will be provided under separate cover.

**End of Report**

