

**TWO RIVERS WATER RECLAMATION AUTHORITY
ONE HIGHLAND AVENUE
MONMOUTH BEACH, NEW JERSEY 07750**

The Regular Meeting of the Two Rivers Water Reclamation Authority was held on Tuesday, September 17, 2013, at 6:00 PM at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. William E. Leonard, Chairman, presided.

All Resolutions are contained in the Resolutions portion of the minutes.

Members Present: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman
*Mrs. Catherine D. LaPorta
Mr. William W. Nolze
Mr. Gregory J. Christopher

Members Absent: Mr. John Bonforte
Mr. Brian McPeak

Others Present: Mr. Michael A. Gianforte, P.E., Executive Director
Mr. Gregory Seaman, Operations Manager
Mr. Kevin Kinneally, Financial Manager
Mr. David Laughlin, Esq., Birdsall & Laughlin, LLC
Mr. David Applegate, PS&S Professional Services

* Mrs. Catherine D. LaPorta arrived at 6:02pm.

NOTICE OF REGULAR MEETING

Statement is hereby made that adequate Notice of Meetings has been provided by publishing the same in the Asbury Park Press on Tuesday, December 25, 2012, and The Atlanticville on Thursday, December 27, 2012, and mailing the same on Wednesday, December 19, 2012, to the Clerks of the participant municipalities of the Boroughs of Fair Haven, Little Silver, Monmouth Beach, Oceanport, Shrewsbury and West Long Branch, and all customer communities whose geographic boundaries are co-extensive with those of this Authority, and by prominently posting said Notice in the entry way of the Authority's office building on Wednesday, December 19, 2012.

CHAIRMAN RULES OF QUORUM

Mr. Leonard declared that a quorum was present. All present saluted the American Flag.

**APPROVAL OF THE REGULAR MONTHLY MEETING
MINUTES OF AUGUST 20, 2013**

Mr. Barham moved that the minutes from the Regular Monthly Meeting held August 20, 2013 be approved as submitted. The motion was seconded by Mr. Nolze and carried by the following vote on roll call:

Members Present: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. William W. Nolze

Members Absent: Mr. John Bonforte
Mr. Brian McPeak

Abstain: Mr. Richard Tocci, Assistant Treasurer

CORRESPONDENCE

Mr. Gianforte reported that there was one item of correspondence; A letter from Ms. Patricia Andriola of Meadow Avenue, Monmouth Beach. Ms. Andriola was affected by Storm Sandy and has now returned to her home. Ms. Andriola thanked the Authority for the waiver of the two sewer quarters. It meant a lot to her and other home owners at such a stressful time.

Mr. Gianforte reported on the AEA legislative effort leading to conditional Veto.

PUBLIC COMMENT ON AGENDA

There were three TRWRA employees present; Ronald J. Sickler, John Skimelis and Harold Albert.

There was also a representative from the firm of Giordano, Halleran & Cieslan

ENGINEERING MANAGER'S REPORT

Mr. Gianforte reported that there were no additions to the Engineering Manager's Report.

Mr. Gianforte read the following resolutions:

**RESOLUTION NO. 2013-09-100
AWARDING CONTRACT NO. 145
EMERGENCY REPAIRS**

Mr. Tocci moved Resolution #2013-09-100 for adoption. The motion was seconded by Mr. Baarck and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman
Mr. William W. Nolze
Mr. Gregory J. Christopher
*Mrs. Catherine D. LaPorta

Members Absent: Mr. John Bonforte
Mr. Brian McPeak

**RESOLUTION NO. 2013-09-101
APPROVING WORK ORDER TO PS&S
FOR LIMITED CONSTRUCTION ADMINISTRATION SERVICES FOR
FOR THE INTERNAL INSPECTION OF THE AUTHORITY'S SANITARY
GRAVITY SEWER COLLECTION SYSTEM CONTRACT**

Mr. Tocci moved Resolution #2013-09-101 for adoption. The motion was seconded by Mr. Barham and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman
Mr. William W. Nolze
Mr. Gregory J. Christopher
*Mrs. Catherine D. LaPorta

Members Absent: Mr. John Bonforte
Mr. Brian McPeak

CONSULTING ENGINEER'S REPORT

Mr. Applegate had no additions to the Consulting Engineer's Report.

OPERATION MANAGER'S REPORT

Mr. Seaman had no additions to the Operations Manager's Report.

FINANCIAL MANAGER'S REPORT

Mr. Kinneally had no additions to the Financial Manager's Report

**RESOLUTION NO. 2013-09-102
AUTHORIZING PAYMENT OF BILLS**

Mr. Berdahl moved Resolution #2013-09-102 for adoption. The motion was seconded by Mr. Baarck and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman
Mr. William W. Nolze
Mr. Gregory J. Christopher
*Mrs. Catherine D. LaPorta

Members Absent: Mr. John Bonforte
Mr. Brian McPeak

**RESOLUTION NO. 2013-09-103
AWARDING THE BID FOR FURNISHING
15% SODIUM HYPOCHLORITE COMMENCING
NOVEMBER 01, 2013 THROUGH OCTOBER 31, 2015**

Mr. Berdahl moved Resolution #2013-09-103 for adoption. The motion was seconded by Mr. Barham and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman
Mr. William W. Nolze
Mr. Gregory J. Christopher
*Mrs. Catherine D. LaPorta

Members Absent: Mr. John Bonforte
Mr. Brian McPeak

**RESOLUTION NO. 2013-09-104
AWARDING THE BID FOR POLYMER
(CATIONIC POLYACRYLAMIDE IN OIL EMULSION)
COMMENCING NOVEMBER 01, 2013 THROUGH OCTOBER 31, 2015**

Mr. Berdahl moved Resolution #2013-09-104 for adoption. The motion was seconded by Mr. Baarck and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman
Mr. William W. Nolze
Mr. Gregory J. Christopher
*Mrs. Catherine D. LaPorta

Members Absent: Mr. John Bonforte
Mr. Brian McPeak

**RESOLUTION NO. 2013-09-105
AWARDING THE BID FOR THE REMOVAL OF
HYDROGEN SULFIDE WITH BIOXIDE 71
COMMENCING NOVEMBER 01, 2013 THROUGH OCTOBER 31, 2014**

Mr. Berdahl moved Resolution #2013-09-105 for adoption. The motion was seconded by Mr. Barham and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman
Mr. William W. Nolze
Mr. Gregory J. Christopher
*Mrs. Catherine D. LaPorta

Members Absent: Mr. John Bonforte
Mr. Brian McPeak

**RESOLUTION NO. 2013-09-106
AWARDING THE BID FOR THE REMOVAL OF
HYDROGEN SULFIDE WITH NITRATE OXYGEN
COMMENCING NOVEMBER 01, 2013 THROUGH OCTOBER 31, 2014**

Mr. Berdahl moved Resolution #2013-09-106 for adoption. The motion was seconded by Mr. Baarck and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman
Mr. William W. Nolze
Mr. Gregory J. Christopher
*Mrs. Catherine D. LaPorta

Members Absent: Mr. John Bonforte
Mr. Brian McPeak

**RESOLUTION NO. 2013-09-107
AWARDING THE BID FOR THE REMOVAL OF
HYDROGEN SULFIDE BY HYDROGEN PEROXIDE PROCESS
COMMENCING NOVEMBER 01, 2013 THROUGH OCTOBER 31, 2014**

Mr. Berdahl moved Resolution #2013-09-107 for adoption. The motion was seconded by Mr. Baarck and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman
Mr. William W. Nolze
Mr. Gregory J. Christopher
*Mrs. Catherine D. LaPorta

Members Absent: Mr. John Bonforte
Mr. Brian McPeak

PERSONNEL COMMITTEE

There was no Personnel business to report

LEGAL AFFAIRS

There was no Legal business to report

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

There was no new business to report.


OPEN TO THE PUBLIC

There was no public present.

Mr. Leonard moved that the Meeting adjourn at approximately 6:10 p.m. The motion was seconded by Mr. Barham and carried by voice vote.

The Chairman stated that final copies of approved Resolutions will be available in the main office during the Authority's regular hours of business.

Respectfully submitted,


Mr. William R. Baarck, PE, Secretary