

**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, August 18, 2015, at 6:00 p.m. 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.

<b>Members Present:</b>	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. John Bonforte Mr. Gregory J. Christopher Mr. Scott Hartman
Arrival 6:01 pm	Mrs. Catherine D. LaPorta
Arrival 6:01 pm	Mr. Brian McPeak Mr. William W. Nolze
<b>Others Present:</b>	Mr. Michael A. Gianforte, P.E., Executive Director Mr. Dennis J. Galvin, Engineering Manager Mr. Kevin Kinneally, Financial Manager Mr. David Applegate, P.E., Representing the Firm of PS&S Mr. David Laughlin, Esq., Birdsall & Laughlin, LLC

**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 Friday, December 19, 2014, and The Atlanticville on Thursday, December 25, 2014, and mailing the same on Thursday, December 18, 2014, 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 Thursday, December 18, 2014.

**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 JULY 21, 2015**

Mr. Tocci moved that the minutes from the Regular Monthly Meeting held July 21, 2015 be approved as submitted. 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. Brian McPeak  
Mr. William W. Nolze

**ABSTAIN:** Mrs. Catherine D. LaPorta

**CORRESPONDENCE**

Mr. Gianforte reported that there are three items of correspondence. First item: Letter from the State of NJDEP stating that the facility was in compliance with applicable department regulations and /or permit conditions. Therefore the department now considers this inspection closed. Second item: The Loss Control Report from the NJUJIF stating that the inspection of July 23, 2015 founded no concerns. Third item: a thank you card from Mrs. Ward Coles, Jr. regarding a copy of the approved minutes of last month's meeting which mentioned the Passing of Mr. Ward Coles Jr.

**PUBLIC COMMENT ON AGENDA**

There was no comment from the public.

**ENGINEERING COMMITTEE**

**ENGINEERING MANAGER'S REPORT**

**CONTRACT 141B- CCTV COLLECTION SYSTEM:**

Outstanding work still includes updating the location of the manholes, connecting all the pipe segments to the system, removing duplicate pipes, and training in ICOM. The Authority is reserving the right to assess liquidated damages, and have advised the contractor, since the project has not been completed on time. PS&S and the Authority have been in regular contact with Red Zone to close out the project. Mr. Gianforte reported that there was a letter sent out by PS&S notifying them of their liability for liquidated damages.

**CONTRACT 132- MANHOLE REHABILITATION:** Mr. Galvin reported that Red Zone inspection reports are still pending.

**CONTRACT 148-BELT FILTER PRESS UPGRADES:** Mr. Galvin reported Bids were received on August 11, 2015, with 7 proposals received. Prices ranged from \$2,099,401.00 to \$3,326,825.00.

**CONTRACT 151- JET TRUCK REPLACEMENT:** Mr. Galvin reported on the new jet truck and the project was finished.

**CONTRACT 152- ADMIN/DISINFECTION/FILTER BUILDINGS ROOF:** Mr. Galvin reported construction remains underway. We have advised the contractor of our intention to assess liquidated damages as the new roof top units will not be installed until September 20, 2015, which is after the date of contractual final completion. The contractor has offered to make accommodations to decrease the impact on the Authority of being late in exchange for decreased liquidated damages.

**FORT MONMOUTH:** Mr. Galvin reported that the Authority has continued to work with them with respect to the cost of their new collection system and are anticipating submitting a loan with the trust program

**SUBDIVISION /SITE PLAN REVIEW:**

1. Hope Property, LLC  
Block 3501 Lot 2  
Wyckoff Road  
Borough of Eatontown  
There is a request to endorse the NJDEP Sanitary Sewer Extension Permit to extend the sewer to service a day care facility.
2. Park Estates  
Block 2803 Lot 19 & 22  
Wall Street  
Borough of Eatontown  
This project was approved several years ago, however the applicant has revised the plans to increase the number of units and therefore needs revised approval. There is a request to endorse the NJDEP Sanitary Sewer Extension Permit to extend the sewer to service a total of nine lots.
3. River's Edge  
Block 82 Lot 17  
Block 83 Lots 5, 6.01, 6.02  
Bank Street  
Borough of Red Bank  
This project was approved several years ago, however the applicant has revised the plans to increase the number of units and therefore needs revised approval. There is a request to endorse the NJDEP Sanitary Sewer Extension Permit to extend the sewer to service a total of 15 townhouse units.

**RESOLUTION #2015-08-68  
RATIFYING AUTHORIZATION FOR PAULUS, SOKOLOWSKI & SARTOR  
TO PROVIDE ENGINEERING SERVICES FOR DESIGN AND PREPARATION  
OF BID DOCUMENTS FOR FLOOD PROTECTION FOR SELECT  
MEDIUM & LARGE SANITARY SEWAGE PUMP STATIONS**

Mr. Tocci moved Resolution #2015-08-68 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent: None**

Mr. Baarck asked about Pump Station 1, metal doors. Mr. Gianforte gave a brief summary of the flood proof doors. Discussion ensued.

**RESOLUTION #2015-08-69  
AWARDING CONTRACT NO. 148  
BELT FILTER PRESS UPGRADES**

Mr. Tocci moved Resolution #2015-08-69 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent: None**

**RESOLUTION #2015-08-70  
APPROVING A WORK ORDER TO PAULUS, SOKOLOWSKI & SARTOR TO  
PROVIDE ADDITIONAL ENGINEERING SERVICES FOR DESIGN CHANGES  
FOR THE REPLACEMENT OF BELT FILTER PRESS NO. 2**

Mr. Tocci moved Resolution #2015-08-70 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** None

**RESOLUTION #2015-08-71  
APPROVING WORK ORDER TO  
MOREHOUSE ENGINEERING, INC. FOR PUMP STATION  
FLOOD HARDENING PROJECT FOR 3 PUMP, PUMP STATIONS  
CONTROL, DESIGN AND SPECIFICATIONS**

Mr. Tocci moved Resolution #2015-08-71 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** None

**RESOLUTION #2015-08-72  
APPROVING WORK ORDER TO  
MOREHOUSE ENGINEERING, INC. FOR PUMP STATIONS  
CONTROL MODIFICATIONS PHASE 2**

Mr. Tocci moved Resolution #2015-08-72 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent: None**

**RESOLUTION #2015-08-73  
GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS  
APPROVAL FOR A MAJOR SITE PLAN TO HOPE PROPERTY, LLC,  
FOR PROPERTY KNOWN AS BLOCK 3501, LOT 2;  
IN THE BOROUGH OF EATONTOWN**

Mr. Tocci moved Resolution #2015-08-73 for adoption. The motion was seconded by Mr. Berdahl, 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent: None**

**RESOLUTION #2015-08-74  
GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL  
FOR A MAJOR SUBDIVISION TO DAVID MAHLOF AND JERILYN MAHLOF,  
FOR PROPERTY KNOWN AS BLOCK 2803, LOTS 19 & 20;  
IN THE BOROUGH OF EATONTOWN**

Mr. Tocci moved Resolution #2015-08-74 for adoption. The motion was seconded by Mr. Berdahl, 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent: None**

**RESOLUTION #2015-08-75  
GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL  
FOR A MAJOR SUBDIVISION TO HOME & LAND DEVELOPMENT CORP,  
FOR PROPERTY KNOWN AS BLOCK 82, LOT 17 BLOCK 83 LOTS 5, 6.01, 6.02;  
IN THE BOROUGH OF RED BANK**

Mr. Tocci moved Resolution #2015-08-75 for adoption. The motion was seconded by Mr. Berdahl, 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent: None**

**CONSULTING ENGINEER'S REPORT**

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

**OPERATIONS MANAGER'S REPORT**

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

**FINANCE AND INSURANCE COMMITTEE**

**FINANCIAL MANAGER'S REPORT**

**RESOLUTION #2015-08-76  
AUTHORIZING PAYMENT OF BILLS**

Mr. Berdahl moved Resolution #2015-08-76 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent: None**

Mr. Bonforte stated that all commissioners received a list of the major expenses.

**RESOLUTION #2015-08-77  
AUTHORIZING THE EXECUTIVE DIRECTOR TO  
ACCEPT THE QUOTATION OF BUCKS FABRICATION FOR THE PURCHASE  
OF ONE NEW POLY ROLL-OFF CONTAINER**

Mr. Berdahl moved Resolution #2015-08-77 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent: None**



**RESOLUTION #2015-08-78  
AWARDING THE BID FOR THE REMOVAL OF  
HYDROGEN SULFIDE WITH BIOXIDE 71 COMMENCING  
NOVEMBER 01, 2015 THROUGH OCTOBER 31, 2017**

Mr. Berdahl moved Resolution #2015-08-78 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** None

**RESOLUTION #2015-08-79  
AWARDING THE BID FOR THE REMOVAL OF  
HYDROGEN SULFIDE BY HYDROGEN PEROXIDE PROCESS  
COMMENCING NOVEMBER 01, 2015 THROUGH OCTOBER 31, 2017**

Mr. Berdahl moved Resolution #2015-08-79 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** None

**RESOLUTION #2015-08-80  
AWARDING THE BID FOR THE REMOVAL OF  
HYDROGEN SULFIDE WITH NITRATE OXYGEN  
COMMENCING NOVEMBER 01, 2015 THROUGH OCTOBER 31, 2017**

Mr. Berdahl moved Resolution #2015-08-80 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** None

**RESOLUTION #2015-08-81  
AWARDING THE BID FOR POLYMER  
(CATIONIC POLYACRYLAMIDE IN OIL EMULSION)  
COMMENCING NOVEMBER 01, 2015 THROUGH OCTOBER 31, 2017**

Mr. Berdahl moved Resolution #2015-08-81 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** None

**RESOLUTION #2015-08-82  
AWARDING THE BID FOR FURNISHING  
15% SODIUM HYPOCHLORITE COMMENCING  
NOVEMBER 01, 2015 THROUGH OCTOBER 31, 2017**

Mr. Berdahl moved Resolution #2015-08-82 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** None

**RESOLUTION #2015-08-83  
AGREEMENT TO RENEW MEMBERSHIP IN THE  
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

Mr. Berdahl moved Resolution #2015-08-83 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** None

**RESOLUTION #2015-08-84  
AUTHORITY 2016 BUDGET APPROVAL**

Mr. Berdahl moved Resolution #2015-08-84 for adoption. The motion was seconded by Mr. Bonforte, and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Thomas Barham, Vice Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta

**Members Absent:** None

**Abstain:** Mr. William R. Baarck, PE, Secretary  
Mr. Gregory J. Christopher  
Mr. Brian McPeak  
Mr. William W. Nolze

Mr. Gianforte reported that the State has changed the required format for the budget.

**PERSONNEL COMMITTEE**

**RESOLUTION #2015-08-85  
APPROVING TRAINING AND  
CONFERENCE REQUESTS**

Mr. Christopher moved Resolution #2015-08-85 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** None

**RESOLUTION #2015-08-86  
AUTHORIZING SETTLEMENT OF THE SEA VIEW AVENUE  
COLLECTION CLAIMS AGAINST THE BOROUGH OF RUMSON  
AND AUTHORIZING AUTHORITY COUNSEL TO DISMISS THE  
PENDING COLLECTION ACTION**

Mr. Barham moved Resolution #2015-08-86 for adoption. The motion was seconded by Mr. Berdahl, and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Thomas Barham, Vice Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** None

**NAYS:** Mr. William R. Baarck, PE, Secretary  
Mr. Gregory J. Christopher

**OLD BUSINESS**

Mr. Christopher report that he received the meeting package on Sunday. Mr. Gianforte stated that the packages will be delivered in the future in a timely matter.

**NEW BUSINESS**

No new business to report.

**LEGAL AFFAIRS**

**RESOLUTION #2015-08-87  
TO GO INTO EXECUTIVE SESSION  
AND CLOSE THE MEETING TO THE PUBLIC FOR THE  
DISCUSSION OF LEGAL MATTERS**

Mr. Barham moved Resolution #2015-08-87 for adoption. The motion was seconded by, and carried by Mr. Tocci 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. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent: None**


The meeting was reopened to the public at approximately 7:50 p.m. by motion of Mr. Tocci. The motion was seconded by Mr. Barham and carried by voice vote.

**OPEN TO THE PUBLIC**

Mr. Tocci moved that the Meeting adjourn at approximately 7:52 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,

  
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Mr. Arno Weber, Assistant Secretary