

**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, July 17, 2018 at 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. Barry J. Berdahl, Chairman, presided.

Members Present: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas "Burt" Barham, Vice Chairman
Mr. William R. Baarck, PE Secretary
Mr. Scott Hartman, Assistant Secretary
Mr. Michael MacStudy, Treasurer
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Theodore Giannechini
Mr. Brian McPeak

Absent: Mr. Eric Jaeger
Mr. David Twigg

Others Present: Mr. Michael A. Gianforte, P.E., Executive Director
Mr. Dennis J. Galvin, Engineering Manager
Mr. Kevin Kinneally, Financial Manager
Mr. John Vena 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 Thursday, January 4, 2018, and The Atlantic Hub on Wednesday, January 10, 2018, and mailing the same on Thursday, January 4, 2018, 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, January 4, 2018.

CHAIRMAN RULES OF QUORUM

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

**APPROVAL OF THE REGULAR MONTHLY
MEETING MINUTES OF JUNE 19, 2018**

Mr. Barham moved that the minutes from the regular monthly meeting held on June 19, 2018 be approved. The motion was seconded by Mr. MacStudy and carried by voice vote.

CORRESPONDENCE

Mr. Gianforte reported on the following items:

- 1st item:** Commissioner Eric R. Jaeger was appointed by Fair Haven on July 16, 2018, but has not yet been sworn in and had a previous trip planned for this week. He is expected to attend his first meeting in August.
- 2nd item:** A request was received from the Borough of Oceanport to allow the Mosquito Control Division to clean the stream beds. There were no objections from the Board to consenting to the access.
- 3rd item:** The NJDEP performed a compliance inspection of the Laboratory. Some issues were noted and are being resolved. They will be confirmed by the NJDEP.
- 4th Item:** The Authority received notification from Aries Clean Energy regarding the contract Aries had with Ameresco, and there is no longer a nondisclosure agreement in effect with Ameresco. Discussion ensued.
- 5th item:** The Authority received an email from the Executive Director, Mr. Bruce Steadman of FMERA regarding the progress on the sewer system replacement at Fort Monmouth. Discussion ensued.

PUBLIC COMMENT ON AGENDA

There was no comment from the public.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

Oregé Sludge Conditioning: Oregé's Process Engineering team has provided a consistent cake dryness of 17.5% at an increased flowrate of 140gpm. Operators are now running the SLG equipment daily for about 2 weeks now.

Fort Monmouth- The final section of the sewers on the north portion of the Fort are being completed this week. Testing is ongoing and the project will be closed out soon.

Treatment Plant: Clarifier #4 is down for its regular service and maintenance.

Mr. Baarck asked about the Oregé situation and the labor savings. Mr. Galvin gave a summary on the subject.

FINANCIAL MANAGER'S REPORT

**RESOLUTION NO. 2018-07-70
AUTHORIZING PAYMENT OF BILLS**

Mr. MacStudy moved Resolution #2018-07-70 for adoption. The motion was seconded by Mr. Baarck and carried by the following vote on roll call:

AYES:	Mr. Barry J. Berdahl, Ph.D., Chairman Mr. Thomas "Burt" Barham, Vice Chairman Mr. William R. Baarck, PE Secretary Mr. Scott Hartman, Assistant Secretary Mr. Michael MacStudy, Treasurer Mr. Richard N. Tocci, Assistant Treasurer Mr. John Bonforte Mr. Gregory J. Christopher Mr. Theodore Giannechini Mr. Brian McPeak
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Absent:	Mr. Eric Jaeger Mr. David Twigg
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Mr. MacStudy gave a brief summary from a meeting regarding internal controls on financial issues that were brought up in the audit. Mr. MacStudy reported that the situation has been corrected and we can expect an improved audit next year.

PERSONNEL COMMITTEE

Mr. Bonforte reported that the Authority has been in touch with both unions referencing the Supreme Court ruling, and the situation is being monitored. Mr. Bonforte also reported that the barbeque/luncheon for Commissioner William Leonard's retirement was a success. Mr. Gianforte thanked the Board and reported that it was a very positive event.

CYBER COMMITTEE

Mr. Gianforte reported on Cyber issues.

CONSENT AGENDA: (For Resolutions 2018-07-71 through 2018-07-77)

Mr. Gianforte gave a summary on Resolution #2018-07-74. Request Proposals for Conceptual Design Alternatives for Replacement of Main Pump Station and Pleasure Bay Interceptor. There was a detailed discussion to ensure that all alternatives are being considered to ensure the best solution.

Res. #2018-07-71 Authorization for ED to Advertise Surplus Equipment

- Res. #2018-07-72 Authorizing Contract with Howden-Roots LLC for Installation of Proprietary Equipment
- Res. #2018-07-73 Ratifying Authorization for Electro Maintenance, Inc. to provide Electrical Installation Services for Main Pump Station Variable Frequency Drives
- Res. #2018-07-74 Resolution Authorizing the Executive Director to request Proposals for Conceptual Design Alternatives for Replacement of Main Pump Station and Pleasure Bay Interceptors
- Res. #2018-07-75 Authorizing Charges Against the Engineering Inspection Account for RPM Development Group Inc., Fort Monmouth for Property Known as RPM North; in the Borough of Oceanport
- Res. #2018-07-76 Authorizing a Work Order for Preparation of a Final Design of Rehabilitation of Major Interceptors. (Attachment to be distributed at meeting).
- Res. #2018-07-77 Resolution Accepting Performance Results of Orege North America, Inc. for Installation of Proprietary Equipment.

Mr. Bonforte moved Resolutions #2018-07-71 through #2018-07-77 for adoption. The motion was seconded by Mr. Barham and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
 Mr. Thomas "Burt" Barham, Vice Chairman
 Mr. William R. Baarck, PE Secretary
 Mr. Scott Hartman, Assistant Secretary
 Mr. Michael MacStudy, Treasurer
 Mr. Richard N. Tocci, Assistant Treasurer
 Mr. John Bonforte
 Mr. Gregory J. Christopher
 Mr. Theodore Giannechini
 Mr. Brian McPeak

Absent: Mr. Eric Jaeger
 Mr. David Twigg

OPEN TO THE PUBLIC

LEGAL COMMITTEE

Mr. Laughlin gave a brief summary of S848.

OLD BUSINESS

Mr. Christopher asked about pump station #6 that has a bypass pump onsite. Mr. Gianforte reported that Pilot Electric has ordered the pumps and there is an 8 week delivery time.

NEW BUSINESS

There was no new business to report.

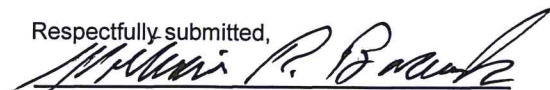
CAPITAL IMPROVEMENT CONSTRUCTION COMMITTEE

Mr. Theodore Giannechini stated there is nothing to report since the RFP was addressed in the Consent Agenda.

Mr. Barham moved that the meeting adjourn at approximately 6:30 p.m. The motion was seconded by Mr. Bonforte and carried by voice vote.

Mr. Berdahl 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 Baarck, P.E., Secretary