

**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, January 15, 2019 at 6:15 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. Barry J. Berdahl, Ph.D., Chairman, presided.

Members Present:	Mr. Barry J. Berdahl, Ph.D., Chairman Mr. William R. Baarck, PE Secretary Mr. Scott Hartman, Assistant Secretary Mr. Michael MacStudy, Treasurer Mr. Gregory J. Christopher Mr. Theodore Giannechini Mr. Brian McPeak
Absent:	Mr. Thomas "Burt" Barham, Vice Chairman Mr. John Bonforte Mr. Richard N. Tocci, Assistant Treasurer Mr. Eric Jaeger Mr. David Twigg
Others Present:	Mr. Michael A. Gianforte, P.E., Executive Director Mr. Dennis Galvin, Engineering Manager Mr. Kevin Kinneally, Finance 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, December 27, 2018, and The Newspaper Media Group on Wednesday, January 02, 2019, and mailing the same on Thursday, January 3, 2019, 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 3, 2019.

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 DECEMBER 18, 2018**

Mr. Berdahl moved that the minutes from the regular monthly meeting held on December 18, 2018 be approved. The motion was seconded by Mr. McPeak.

Mr. MacStudy stated that there was a correction to last month's minutes. It should read the Authorizing of Authority bills was moved by Mr. Berdahl not by Mr. MacStudy, the motion to approve the December minutes was then carried by voice vote

CORRESPONDENCE

Mr. Gianforte reported the following items of correspondence:

1st item: A letter was received from the Borough of Monmouth Beach regarding the Authority's donation of a shed from 12 Highland Avenue. (The Borough subsequently said the shed was not useful)

2nd item: The Authority received a verbal request from Bruce Steadman of FMERA regarding the Nurses' Quarters and Murphy Truck Sanitary Connection. Mr. Gianforte gave a brief summary.

PUBLIC COMMENT ON AGENDA

There was no comment from the public.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

Mr. Galvin gave a brief summary on the Return Activated Sludge (RAS) emergency repairs and bypassing: Kiely Construction was completing testing the force main that was installed for bypass.

Mr. Galvin reported that Howden was back on site and working on the installation of the blower PLC. They are anticipated to complete the upgrade and system integration by the end of the month.

Mr. Galvin stated that Oregé was onsite for two weeks to test and optimize the SLG equipment on both belt filter presses. Mr. Baarck asked if their proprietary spare parts were stocked in Atlanta; the answer is yes. Mr. Galvin responded that the compressor comes from Wisconsin.

Mr. Vena reported on the Main Pump Station FEMA appeal, and stated that FEMA owes the Authority a final decision by February 28, 2019.

FINANCIAL MANAGER'S REPORT

**RESOLUTION NO. 2019-01-01
AUTHORIZING PAYMENT OF BILLS**

Mr. MacStudy moved Resolution #2019-01-01 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

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

PERSONNEL COMMITTEE

Mr. Gianforte reported that he requested dates from Mr. Tauro of Local 1075 to start negotiations.

CYBER COMMITTEE

Mr. Gianforte advised the Commissioners to be careful opening any emails that they are not expecting to receive. The Authority will host one segment of the AEA Management training. On Wednesday the session will be on IT. Gregory JnoBaptiste will be speaking.

OUTREACH COMMITTEE

There is no new business to report.

CONSENT AGENDA: RES. # 2019-01-02 THOROUGH 2019-01-05

Res. #2019-01-02	RESOLUTION APPROVING FINAL CLOSE OUT FOR ELECTRICAL EQUIPMENT MAINTENANCE & TESTING PROGRAM – CONTRACT 171B
Res. #2019-01-03	AUTHORIZING THE DONATION OF USED STORAGE SHED TO THE BOROUGH OF MONMOUTH BEACH
Res. #2019-01-05	RENEWAL OF INDUSTRIAL WASTE WATER DISCHARGE PERMIT FOR MEDTRONIC, INC., FOR PROPERTY KNOWN AS 201 INDUSTRIAL WAY; IN THE BOROUGH OF EATONTOWN

Mr. Berdahl moved Resolutions #2019-01-02 thorough 2019-01-05 excluding # 2019-01-04 by request of Mr. Berdahl, 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. William R. Baarck, PE Secretary
Mr. Scott Hartman, Assistant Secretary
Mr. Michael MacStudy, Treasurer
Mr. Gregory J. Christopher
Mr. Theodore Giannchini
Mr. Brian McPeak

Absent: Mr. Thomas "Burt" Barham, Vice Chairman
Mr. John Bonforte
Mr. Richard N. Tocci, Assistant Treasurer
Mr. Eric Jaeger
Mr. David Twigg

**RESOLUTION NO. 2019-01-04
ENGAGING FALLON & LARSEN LLP
FOR SPECIAL CONSULTING SERVICES**

Mr. Berdahl moved Resolutions # 2019-01-04 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. William R. Baarck, PE Secretary
Mr. Scott Hartman, Assistant Secretary
Mr. Michael MacStudy, Treasurer
Mr. Gregory J. Christopher
Mr. Theodore Giannchini
Mr. Brian McPeak

Absent: Mr. Thomas "Burt" Barham, Vice Chairman
Mr. John Bonforte
Mr. Richard N. Tocci, Assistant Treasurer
Mr. Eric Jaeger
Mr. David Twigg

Mr. Gianforte gave a summary on the status of the Audit and the recommendation to hire Fallon & Larsen, LLP to act as Special Accounting Consultant for the Authority. Discussion ensued.

OLD BUSINESS

Mr. Gianforte reported on the status of Senate Bill 848.

NEW BUSINESS

There was no new business to report.

OPEN TO THE PUBLIC

CAPITAL IMPROVEMENT

Mr. Giannchini reported a letter was received from French and Parrello advising that they would be starting 12 borings in January on the land base portion of the tunneling project, and the water base portion would be in February.

CONSTRUCTION COMMITTEE

There was no new business to report.


LEGAL COMMITTEE

There was no new business to report.

Mr. Baarck moved that the meeting adjourn at approximately 6:35 p.m. The motion was seconded by Mr. MacStudy 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 R. Baarck, Secretary