

EVESHAM MUNICIPAL UTILITIES AUTHORITY

Meeting Minutes from March 30, 2016

Vice Chairman Waters read the opening statement as follows:

Adequate public notice of this meeting, pursuant to the Open Public Meetings Act, has been given by the Assistant Executive Director of Business of the Evesham Municipal Utilities Authority in the following manner:

1. Posting written notice on the official bulletin board at the Evesham Municipal Utilities Authority, Evesham Township Building, 984 Tuckerton Road, Marlton, NJ on February 5, 2016.
2. E-mailing written notice to the Burlington County Times, Courier Post, and Central Record on February 5, 2016.
3. Posting written notice on the official Evesham MUA website on February 5, 2016.
4. Filing written notice with the Clerks of Evesham and Medford on February 5, 2016.

This statement shall be entered into the minutes of this meeting.

Roll Call

Present: Fisicaro, Morton, Waters, Tencza
Alternate: Lutner, Hassall

Also Present: Engineer Simpson, Deputy Executive Director of Operations Lender, Assistant Executive Director of Business Puszcz, and Board Secretary Rubin

Members of the Public:

Councilman Bob Di Enna
Phil Warren - 357 Holly Ln
Ken Mills – 119 Meadow Ln
Rosemary Bernardi – 10 Halifax Ct E.

Chairman Fisicaro called the meeting to order at 7:30 P.M.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

March 2, 2016 – On motion by Waters, seconded by Tencza, it was moved to approve the minutes of March 2, 2016.

RECORDED VOTE: AYE: Tencza, Waters, Morton, Lutner, Fiscaro
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

PUBLIC COMMENT

Mr. Ken Mills, 199 Meadow Lane, stated that he read in the finance section of a report that the Evesham MUA prepaid their rent (in the Municipal building) for 30 years. Chairman Fiscaro replied that this is a true statement. It was paid in 2005. Mr. Mills then asked if any payments were being made to the Township this month. Assistant Executive Director of Business Puszcz responded payments for prior month postage and FIOS usage.

FINANCIAL

Resolution 2016-43: Payment of Bills

There was a review and discussion of the bills. On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution #2016-43** approving the payment of the March 2016 bills.

RECORDED VOTE: AYE: Tencza, Waters, Morton, Lutner, Fiscaro
 NAY: None
 ABSTAIN: Fiscaro (Pg. 7, reimbursement for his expenses)

MOTION CARRIED: 5-0-0

Resolution 2016-44: Refunds, Credits & Cancellations – On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution #2016-44** approving the March 2016 refunds, credits & cancellations.

RECORDED VOTE: AYE: Tencza, Waters, Morton, Lutner, Fiscaro
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

DEPUTY EXECUTIVE DIRECTOR'S REPORT

No violations to report this month.

Motion to approve the Authority's participation in Harvest Fest 2016 - On motion by Tencza, seconded by Waters, it was moved to approve a motion authorizing the Authority's participation in Harvest Fest 2016.

RECORDED VOTE: AYE: Tencza, Waters, Morton, Lutner, Fiscaro
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

ENGINEER'S REPORT

Update: South Side Water Storage Tank – Will be looking at available sites later this month.

Update: Merchants Way Water Tank Painting – Project is complete and tank is back in service. Still looking at a few items before recommending final payment.

Update: ASR Well 13/14 Treatment Program – DEP has issued a draft water allocation permit. Permit will allow the Authority to draw stored water from wells other than Well 14. This treatment construction project can now proceed. The Engineer submit a request to re-bid this project.

Update: Elmwood/Woodstream SCADA – Some change order work being performed.

Update: Elmwood/Woodstream Energy Improvements – Nothing to report this month.

Update: Locust Avenue Pumping Station – Surveyor was out. Design has started.

Update: Defense Drive Utility Relocation – Coordinating with PSE&G for use of their right-of-way. An agreement has been drafted, which needs to be reviewed.

Update: Elmwood Sludge Dewatering – Waiting for a little more information from the manufacturer before finishing report. Plan to discuss with Authority staff later this month.

Update: Well 6 Redevelopment – Approval of Change Order 1

Resolution 2016-45: Approval of Change Order 1 – On motion by Tencza, seconded by Waters, it was moved to adopt **Resolution #2016-45** approving Change order 1 in a

credit amount of \$(2,265.00) to re-chlorinate and test the well and for field quantity adjustments.

RECORDED VOTE: AYE: Tencza, Waters, Morton, Lutner, Fiscaro
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Update: Hamilton Road Improvements – Waiting for contractor to give us schedule to repave the road.

Update: Well 4 Emergency Generator – In design.

Update: Heritage Village Study – Completed report and submitted.

Update: Route 70 Water Main Replacement – Surveyor started yesterday (3/29/16). Hopefully survey will be available later this month and engineers can start design.

Motion to approve S-2/W-2 for Timber Ridge @ Elmwood, LLC – On motion by Waters, seconded by Tencza, it was moved to approve the S-2/W-2 for Timber Ridge @ Elmwood, LLC.

RECORDED VOTE: AYE: Tencza, Waters, Morton, Lutner, Fiscaro
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Motion to approve S-3/W-3 for Main Street Apartments at Marlton – On motion by Tencza, seconded by Morton, it was moved grant *conditional* approval, pending review of the plans of the S-3/W-3 for Main Street Apartments at Marlton.

RECORDED VOTE: AYE: Tencza, Waters, Morton, Lutner, Fiscaro
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Motion to approve S-3/W-3 for Lazgor, LLC (The View at Marlton) – On motion by Morton, seconded by Waters, it was moved to grant *conditional* approval, pending review of the plans of the S-3/W-3 for Lazgor, LLC (The View at Marlton)

RECORDED VOTE: AYE: Tencza, Waters, Morton, Lutner, Fiscaro
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

New Project: Woodstream UV Disinfection Upgrade – Proposal is for the design and oversight of construction services for the replacement of the UV Disinfection system at Woodstream Plant. This is part of the Capital Improvement Plan budget. The material can be replaced inside of the tank so there will not be any disruption of service.

Motion to approve a proposal from Richard A. Alaimo Associates – On motion by Tencza, seconded by Morton, it was moved to approve a proposal from Richard A. Alaimo Associates in the amount of \$100,000 for engineering services including preparation of plans and specifications, construction administration and field observation.

RECORDED VOTE: AYE: Tencza, Waters, Morton, Lutner, Fiscaro
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

New Project: Route 70 Sewer Main Rehabilitation – Proposal is for the design and oversight of construction for the rehabilitation of the pipes and manholes along Rt. 70, on the eastbound lanes, between Cherry Hill and Olga's Diner.

Motion to approve a proposal from Richard A. Alaimo Associates – On motion by Tencza, seconded by Lutner, it was moved to approve a proposal from Richard A. Alaimo Associates in the amount of \$90,000 for engineering services including design, bidding and construction services.

RECORDED VOTE: AYE: Tencza, Waters, Morton, Lutner, Fiscaro
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

New Project: Elmwood WWTP Resiliency Study – This plant has flooded on occasion, mostly recently in 2004 when the head works facility, bar screen and grit chamber were submerged. Most previous designs were based on a 100 year flood elevation, but since Sandy, the state requirement is now for the 500 year elevation. The site will be surveyed and elevations checked to compare them to the latest flood mapping to make some recommendations on how to insure that the Elmwood Plant is resilient against a 500 year flood. The EPA has funding available with some portion of

principle forgiveness for resiliency projects and it should be determined if this project qualifies.

Motion to approve proposal from Richard A. Alaimo Associates – On motion by Lutner, seconded by Waters, it was moved to approve a proposal from Richard A. Alaimo Associates in the amount of \$25,000 to perform a resiliency study to include recommendations to prevent damage from historic flood events.

RECORDED VOTE: AYE: Tencza, Waters, Morton, Lutner, Fiscaro
NAY: None
ABSTAIN: None

MOTION CARRIED: 5-0-0

Schools to be tested for lead – Chairman Fiscaro stated that it will soon be a requirement for schools be tested for lead in the pipes. He would like to get ahead of this and start the testing now. Deputy Executive Director Lender advised that this will commence soon.

There was a motion to adjourn by Waters, seconded by Morton. The meeting was adjourned at 8:01 P.M.

RECORDED VOTE: AYE: Tencza, Waters, Morton, Lutner, Fiscaro
NAY: None
ABSTAIN: None

MOTION CARRIED: 5-0-0

The next regular meeting of the Evesham Municipal Utilities Authority is scheduled for May 4, 2016 at 7:30pm.

Joan A. Ludlam
Secretary

APPROVED BY THE BOARD: _____