

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, February 17, 2015 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Present: Messrs. Cermele, Colavita, Geter and Vereen; Robert Filler, Executive Director and W. Barry Rank, Esquire.

Absent and excused: Mr. DiFrancesco and Mrs. Zamonski

Also attending: Allan Jacobs of Jacobs Environmental Consulting and Vance Stephens, ELSA Administrative Officer.

Mr. Vereen called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Vereen advised that all requirements of the Local Public Meetings Act have been met. He also advised that any contracts awarded today would comply with the requirements of P.L. 1975, c. 127 (N.J.A.C. 17:27).

The January 20, 2015 minutes were deferred to the March 2015 meeting due to a lack of the required four affirmative votes.

Res. 21:15. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the January 20, 2015 Flow, Maintenance and Connection Reports be ordered filed.

The above resolution was adopted on the following roll call vote:

Ayes: Messrs. Cermele, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: Mr. DiFrancesco and Mrs. Zamonski.

Mr. Filler noted that there was no flow report because the temporary meter wasn't giving an accurate reading.

Res. 22:15. On motion of Mr. Colavita and seconded by Mr. Geter the Schedule of Bills for February 17, 2105 in the total amount of \$1,428,746.00 was presented and accepted.

The above resolution was adopted on the following roll call vote:

Ayes: Messrs. Cermele, Colavita, Geter and Vereen.

Nays: None.

Absent: Mr. DiFrancesco and Mrs. Zamonski.

There was no public participation.

Mr. Filler reported on the status of the Regional Sludge Facility. They are moving forward with NJDEP permitting.

Res. 23:15. On motion of Mr. Colavita and seconded by Mr. Geter the following meeting schedule was presented for adoption:

SCHEDULE OF REGULAR MEETING DATES

2015 – 2016

12:00 P.M.

2015 JANUARY 20th

FEBRUARY 17th (Reorganization & Regular)

MARCH 17th

APRIL 21st

MAY 19th

JUNE 16th

JULY 21st

AUGUST 18th

SEPTEMBER 15th

OCTOBER 20th

NOVEMBER 17th

DECEMBER 15th

2016 JANUARY 19th

FEBRUARY 16th (REORGANIZATION & REGULAR)

The above are the third Tuesdays of each month. All meetings will be held at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Mr. Filler presented the 2015 Annual Charge to the Townships. After adjustments the total charge to Ewing Township is \$8,563,137.84 (an increase of \$115,380.91) and \$5,061,122.66 to Lawrence Township (a decrease of \$110,456.11).

Res. 24:15. On motion of Mr. Colavita and seconded by Mr. Geter the 2014 Actual Average Flow was set at 7.345676 (61.2006%) for Ewing and 4.656942 (38.7994%) for Lawrence (including the Plant Sewer Usage).

The above resolution was adopted on the following roll call vote:

Ayes: Messrs. Cermele, Colavita, Geter and Vereen.

Nays: None.

Absent: Mr. DiFrancesco and Mrs. Zamonski.

Res. 25:15. On motion of Mr. Colavita and seconded by Mr. Cermele the Authority estimated the 2015 estimated flow at 60.5% Ewing and 39.5% Lawrence.

The above resolution was adopted on the following roll call vote:

Ayes: Messrs. Cermele, Colavita, Geter and Vereen.

Nays: None.

Absent: Mr. DiFrancesco and Mrs. Zamonski.

Res. 26:15. On motion of Mr. Colavita and seconded by Mr. Cermele the Authority was authorized to file the 2015 Annual Charge with the Townships.

The above resolution was adopted on the following roll call vote:

Ayes: Messrs. Cermele, Colavita, Geter and Vereen.

Nays: None.

Absent: Mr. DiFrancesco and Mrs. Zamonski.

Mr. Filler reported:

1. The Engineering Committee will be meeting after this meeting to discuss Request for Qualifications to perform a system evaluation for the General Motors site in Ewing.
2. The Authority is exploring prescription coverage options.
3. Updated the Board on the Brandon Farms pump replacement project.
4. Updated the Board on the flow meters. Permanent meters are anticipated to be installed in August 2015.
5. Weather is not helping the construction project, but they are progressing.

Messrs. Jacobs and Rank thanked the Board for their reappointments.

Res. 27:15. On motion of Mr. Colavita and seconded by Mr. Geter and unanimously carried the meeting was adjourned at 12:45 P.M.

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Pasquale Colavita, Secretary