

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, January 26, 2010 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Messrs. DiFrancesco and Vereen.

Also attending: Allan Jacobs of Jacobs Environmental Consulting;

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

Approval of the minutes of December 15, 2009 was held for the February meeting.

Res. 1:10. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the December 2009 Flow, Maintenance and Connection Reports be filed.

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

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

Nays: None.

Absent: Mr. DiFrancesco and Vereen.

Res. 2:10. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the December 31, 2009 Schedule of Bills in the total amount of \$284,306.99 and the January 26, 2010 Schedule of Bills in the total amount of \$980,050.32 be accepted.

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

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

Nays: None.

Absent: Mr. DiFrancesco and Vereen.

There was no public participation.

Mr. Filler reported that the Regional Sludge Management Committee met on January 20, 2010. They expect to receive approval from NJDEP of the remediation plan within a month. Planet Fuel will then have ten days to write a check.

Mr. Filler reported that bids were received on January 6, 2010 for furnishing Alkaline Chemical. Bids received are as follows:

Basic Chemical Solutions, LLC	\$ .95 per gallon
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Morrisville, PA	\$98,800.00 Est Annual Cost
Univar USA, Inc. Middletown, PA	\$1.70 per gallon \$176,800.00 Est Annual Cost

Hans Kaszuba recommends that the contract be awarded to Basic Chemical Solutions, LLC as the lowest, responsible, responsive bidder.

Res. 3:10. On motion of Mr. Geter and seconded by Mr. Cermele it was moved that the contract for furnishing Alkaline Chemical be awarded to Basic Chemical Solutions, LLC of Morrisville, PA at \$.95 per gallon for a one-year period in accordance with their bid received January 6, 2010 as the lowest, responsible, responsive bidder.

The above resolution was adopted on the following roll call vote:  
Ayes: Messrs. Cermele, Colavita, Geter and  
Mrs. Zamonski.  
Nays: None.  
Absent: Mr. DiFrancesco and Vereen.

Mr. Filler requested an allocation of \$10,000 to allow Omni Environmental, Inc. to prepare the Phosphorus Evaluation work plan. He also advised that he will be notifying NJDEP that the Authority will be proceeding with the Phosphorus Evaluation.

Res. 4:10. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the Authority approve an allocation of \$10,000 to allow Omni Environmental, Inc. to prepare the Phosphorus Evaluation work plan.

The above resolution was adopted on the following roll call vote:  
Ayes: Messrs. Cermele, Colavita, Geter and  
Mrs. Zamonski.  
Nays: None.  
Absent: Mr. DiFrancesco and Vereen.

Mr. Filler requested authorization to submit the easement offers prepared by Curini Appraisal Co. for the Mountain View Force Main to the homeowners.

Res. 5:10. On motion of Mr. Cermele and seconded by Mr. Geter it was moved that the Executive Director be authorized to submit the easement offers prepared by Curini Appraisal Co. for the Mountain View Force Main to the property owners.

The above resolution was adopted on the following roll call vote:  
Ayes: Messrs. Cermele, Colavita, Geter and  
Mrs. Zamonski.  
Nays: None.  
Absent: Mr. DiFrancesco and Vereen.

Mr. Filler reported:

1. ELSA staff and engineer have met with representatives of Ewing, Lawrence and Hopewell to discuss their draft sewer service maps and ELSA's comments have been submitted to Mercer County. Mr. Filler noted that during their meeting with Hopewell, Mr. Pogorzelski indicated that he does not see Hopewell going anywhere with regard to additional capacity.

2. He will be meeting with Local 172 representatives on Wednesday, January 27, 2010.

3. He and the ELSA staff have been working with the College of New Jersey to resolve meter inspection/calibration issues.

Mr. Jacobs reported:

1. The Authority has received the TWA permit and Land Use Permits for the Mountain View Force Main project. We are still waiting for some minor permits. Borings will be started within two weeks.

2. A meeting is scheduled with NJDEP for Thursday, January 28, 2010 to discuss the Scotch Road Relief Sewer wetlands issue.

3. Capital Health Hospital wants to divert their flow to the Merrill Lynch Pump Station. ELSA does not have a problem with their request.

Mr. Rank reported:

1. BEMS – Still waiting for the mediator to approve the amount.

2. Hamptons – Still pending.

Res. 6:10. On motion of Mr. Cermele and seconded by Mr. Colavita and unanimously carried, the meeting was adjourned at 12:50 P.M.

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Joseph Cermele, Secretary