

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, June 15, 2021 at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Present: Messrs. Geter, Kownacki, Lee, Muzaffar, Vereen and S. Robert Filler, Executive Director; W. Barry Rank, Esquire.

Absent and Excused: Mr. Colavita

Also attending: Allan Jacobs of Jacobs Environmental Consulting, Vance Stephens, ELSA Administrative Officer, Michael Post, ELSA Laboratory Supervisor, William Carmichael, ELSA Regulatory Compliance Officer, Mark Colavita, ELSA Operations Supervisor, Martin Gliem, Brian Brandmaier and Matthew Haldeman, ELSA Foremen, Mary Ellen Danyo, Gina Norton and David Sopronyi, ELSA Staff Members, Christopher Gianotto, Maintenance Supervisor and William Hill, Maintenance Supervisor.

Mr. Kownacki called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Filler 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).

William Hill was presented with a retirement plaque and gift from the Authority commending his 48 years of service to the Authority.

Res. 64:21. On motion of Mr. Vereen and seconded by Mr. Muzaffar and unanimously carried it was moved that the May 18, 2021 Meeting minutes be approved as presented.

Res. 65:21. On motion of Mr. Muzaffar and seconded by Mr. Vereen and unanimously carried it was moved that the May 2021 Flow, Maintenance and Connection Reports be filed.

Res. 66:21. On motion of Mr. Lee and seconded by Mr. Geter it was moved that the June 2021 Schedule of Bills in the total amount of \$2,429,301.74 be accepted.

There were no public comments.

Mr. Filler advised that the next meeting of the Regional Sludge Management Committee would be meeting remotely on June 16, 2021 and that all payments are current.

Mr. Filler reported:

1. Christopher Gianotto, was introduced to the Board as the newly hired Maintenance Supervisor;
2. Negotiations with CWA 1032 for the contract period beginning 2022 will begin after July 23, 2021;
3. The Authority will be reviewing the evaluation and design proposals submitted by HDR and Remington Vernick, Engineers for the 4th Street Pump and Sullivan Way Pump Station Force Main;
4. A prebid conference is scheduled for June 16th for Jacobs Creek Road and Denow Road Sewer Rehabilitation Projects;
5. There is a conference call scheduled for this afternoon with the Administrative Law Judge, W. Barry Rank and Ray Ferrera of Kleinfelder/Omni on the Nitrate issue. The best outcome the Authority is hoping for is a stay.

Res. 67:21. On motion of Mr. Lee and seconded by Mr. Muzaffar and unanimously carried, the meeting was adjourned at 12:35 pm.

Submitted by Susan Dorio for the
Ewing Lawrence Sewerage Authority