

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, June 19, 2012 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs of Jacobs Environmental Consulting; Jerry Mitchell of Arcadis and David Sopronyi, ELSA Staff Engineer.

Mr. Geter called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Geter advised that all requirements of the Local Public Meetings Act have been met. He 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).

Res. 62:12. On motion of Mr. Cermele and seconded by Mr. Colavita it was moved that the May 22, 2012 minutes be approved as presented.

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

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

Nays: None.

Absent: None.

Res. 63:12. On motion of Mrs. Zamonski and seconded by Mr. Vereen it was moved that the May 2012 Flow, Maintenance and Connection Reports be filed.

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

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

Nays: None.

Absent: Mr. Vereen.

Res. 64:12. On motion of Mr. Cermele and seconded by Mrs. Zamonski it was moved that the Schedule of Bills in the total amount of \$872,197.08 be accepted.

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

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

Nays: None.

Absent: None.

There was no public participation.

Mr. Filler reported that the Regional Sludge Management Committee met on May 30, 2012. Trenton Fuel Works has extended their letter of credit thru August 2012.

Mr. Filler reported that bids were received on June 6, 2012 for furnishing sulfur dioxide. Bids received are as follows:

Univar USA, Inc. Middletown, PA	\$.444 per lb 2000# delivery \$63,936.00 Est Annual Cost
JCI Jones Chemicals, Inc. Merrimack, NH	\$.445 per lb 2000# delivery \$64,080.00 Est Annual Cost

Hans Kaszuba recommends that the contract be awarded to Univar USA, Inc. as the lowest, responsible, responsive bidder.

Res. 65:12. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the contract for furnishing sulfur dioxide be awarded to Univar USA, Inc. of Middletown, PA for a one-year period at \$.444 per lb 2000# delivery in accordance with their bid received June 6, 2012 as the lowest, responsible, responsive bidder.

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

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

Nays: None.

Absent: None.

Mr. Filler also reported that bids were received on June 6, 2012 for Emergency Service, Replacements and/or Additions of the Authority's Mechanical Equipment. The bids received are as follows:

Longo Elec/Mechanical Wharton, NJ	\$65.00 per hr – regular rate \$80.00 per hr – overtime \$80.00 per hr – double time 10% Material Handling Charge -0- Performance Bond \$42,350.00 Estimated Annual Cost
Municipal Maintenance Cinnaminson, NJ	\$69.50 per hr – regular rate \$80.00 per hr – overtime \$80.00 per hr – double time 10% Material Handling Charge -0- Performance Bond \$44,600.00 Estimated Annual Cost

William Hill, ELSA's Maintenance Supervisor, has some concerns with the quality of service and the prices being charged by Longo under the existing contract. Mr. Rank recommended that Mr. Hill advise Longo of the concerns and put them on notice that if the

pattern of conduct continues it could result in a Longo bid being rejected in the future or cancellation of a current contract. Mr. Filler recommended that the contract be awarded to Longo Electrical Mechanical as the lowest, responsible, responsive bidder.

Res. 66:12. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the contract for Maintenance of Mechanical Equipment be awarded to Longo Electrical Mechanical for a one-year period in accordance with their bid received June 6, 2012 as the lowest, responsible, responsive bidder.

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

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

Nays: None.

Absent: None.

Mr. Filler advised that Arcadis has submitted a proposal to extend the engineering services during construction that they are currently providing for the construction of the Mountain View Force Main to the construction of the Mountain View Pump Station Upgrade. Their estimate to perform this work is \$121,935. The Engineering Committee has reviewed this proposal and recommends approval.

Res. 67:12. On motion of Mr. DiFrancesco and seconded by Mr. Cermele it was moved that the Authority extend its current contract with Arcadis for the Mountain View Force Main to include the Mountain View Pump Station Upgrade in the estimated additional amount of \$110,215.

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

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

Nays: None.

Absent: None.

Mr. Colavita left the meeting at 12:15 P.M.

Mr. Filler reported:

1. He received a call from the attorney for Wildflowers Restaurant requesting a meeting to discuss sewer service. A meeting will be scheduled for Thursday, June 21, 2012.
2. A meeting will be held on June 20, 2012 with Ewing Township representatives to discuss a proposed brewery on Graphics Drive.
3. ELSA received favorable comments from NJDEP with regard to its phosphorous study, but NJDEP has put ELSA on hold until completion of a TMDL of the Assunpink Creek.

4. ELSA Staff is actively working on getting its website in place.

Al Jacobs reported that the sewers at Seix Academy have been installed and are being tested.

Mr. Jacobs requested an increase of \$7,500 in his engineering budget for the Mountain View Force Main.

68:12. On motion of Mr. DiFrancesco and seconded by Mr. Vereen it was moved that the Authority increase the engineering budget for Jacobs Environmental Consulting for the Mountain View Force Main by \$7,500.

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

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

Nays: None.

Absent: Mr. Colavita.

Res. 69:12. On motion of Mr. Cermele and seconded by Mr. DiFrancesco and unanimously carried, the meeting was adjourned at 12:40 P.M.

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Anne M. Zamonski, Secretary