

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, November 13, 2018 at 11:00 A.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. Lee.

Also attending: Allan Jacobs of Jacobs Environmental, Inc.; Vance Stephens, ELSA Administrative Officer; David Sopronyi, ELSA Staff Engineer and William Hill, ELSA Maintenance Supervisor.

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 today would comply with the requirements of P.L. 1975, c. 127 (N.J.A.C. 17:27).

Res. 93:18. On motion of Mr. Vereen and seconded by Mr. Colavita and unanimously carried the October 16, 2018 minutes were approved as presented.

Res. 94:18. On motion of Mr. Colavita and seconded by Mr. Vereen it was moved that the October 2018 Flow, Maintenance and Connection Reports be filed.

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

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

Nays: None.

Absent: Mr. Lee

Res. 95:18. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the November 13, 2018 Schedule of Bills in the total amount of \$1,046,048.39 be accepted.

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

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

Nays: None.

Absent: Mr. Lee

There was no public participation.

Mr. Filler updated the Board on the status of the Regional Sludge Maintenance Facility.

Mr. Filler reported that bids were received on October 24, 2018 for the Scotch Road Offset Manhole project. Two bids were received as follows:

Vollers Excavating & Construction, Inc.	\$189,755.00
Joseph Jingoli & Son, Inc.	\$399,900.00

In accordance with the authorization given per Resolution 90:18, the contract was awarded to Vollers Excavating & Construction, Inc. in the amount of \$189,755.00 as the lowest, responsible, responsive bidder.

Res. 96:18. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the Authority ratify the award of the Scotch Road Offset Manhole project to Vollers Excavating & Construction, Inc. in the amount of \$189,755.00 as the lowest, responsible, responsive bidder.

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

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

Nays: None.

Absent: Mr. Lee.

Mr. Jacobs reported that on September 25, 2018 the Authority received five proposals for the Lawrence Sewer Study. The five proposers were submitted by Arcadis, Kleinfelder Omni, CME, Remington Vernick and ATC Group (BCM). Based on ELSA review committee's review of the proposals the committee unanimously recommends award to Arcadis as the best overall proposal.

LAWRENCE SEWER SYSTEM EVALUATION Tabulation of Proposals

Remington Vernick	\$200,000*
Arcadis	\$196,845
ATC Group (BCM)	\$236,600
CME	\$258,495
Kleinfelder	\$131,100**

*Remington Vernick proposed monitoring of meters for 6 weeks. An additional \$25,200 would be required to be added to the price for 3 months of monitoring. which is what the others proposed.

**Kleinfelder proposed the installation of 8 meters for monitoring. They have quoted a price of an additional \$44,000 for an additional 8 meters. The other bidders have proposed 12-28 meters.

Mr. Vereen left the meeting at 11:20 A.M.

Res. 97:18. On motion of Mr. Muzaffar and seconded by Mr. Cermele it was moved that the contract for the Lawrence Sewer Study be awarded to Arcadis at \$196,845.

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

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

Nays: None.

Absent: Messrs. Lee and Vereen.

William Hill updated the Board on the progress of the Landwehr's easement project.

Mr. Filler reported:

1. On November 8, 2018 he appeared before the Lawrence Township Council with Vance Stephens, Joseph Cermele and Harold Vereen under their best management policy to updated Council on ELSA's status.
2. On November 2, 2018 he attended the ribbon cutting for Parkway Town Center
3. Lawrence Township adopted ELSA's Sewer Use Ordinance and Ewing will be doing the same.
4. The 2017 Audit and 2019 Budget have been submitted to the State of New Jersey.
5. Updated the Board on the status of the Solar Panels project.

Mr. Rank reported that the Authority has withdrew its appeal of the 2009 Permit because a new permit has been issued and the Authority is taking exception to certain parameters in the new permit.

Mr. Filler also reported that the first mediation session with Local 172 is scheduled for December 17, 2018.

Res. 98:18. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 11:40 A.M.

Secretary