

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Monday, November 18, 2013 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. DiFrancesco.

Also attending: David Sopronyi, ELSA Staff Engineer; Warren Broudy of Mercadien and Timothy Bradley of Kleinfelder Omni.

Mr. Cermele called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Cermele 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. 109:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the public hearing on the connection fee be opened.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

There were no public comments.

Mr. Broudy advised that his firm has calculated the Authority's connection fee in accordance with acceptable practices. The new connection fee is \$2,993 per EDU.

Res. 110:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski and unanimously carried, the public hearing on the connection fee was closed.

Res. 111:13. On motion of Mrs. Zamonski and seconded by Mr. Vereen the following resolution was presented for adoption:

WHEREAS, the Ewing-Lawrence Sewerage Authority, hereinafter "Authority", pursuant to N.J.S.A. 40:14A-2(2) and N.J.S.A. 40:14A-8 is authorized to establish, collect and enforce service charges to occupants or owners of property, within the area serviced by the Authority, for direct or indirect connection with, the use of products or services of said Authority; and

WHEREAS, public notice and a public hearing as required pursuant to N.J.S.A. 40:14A-8 have been provided; and

WHEREAS, at said public hearing the Authority has provided evidence showing that the proposed calculation of the connection fee is necessary and reasonable and has provided the opportunity for cross-examination of persons offering the evidence; and

WHEREAS, at said public hearing the Authority has considered the proposed definitions for the term "Equivalent Dwelling Unit" (EDU); and

WHEREAS, after examining the supporting documentation as presented and listening to the public comment, if any, the Authority is of the opinion that the following fees should be charged to sanitary sewer connection.

NOW, THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority shall assess, collect and enforce sewer connection fees as follows:

1. Connection Fee

The owner or occupant of any property within Ewing and/or Lawrence Township who may wish to, or is legally required to connect said property to a sanitary sewer line of the Authority for the purpose of the discharge of human and/or processed waste (including only those wastes acceptable pursuant to this Authority's Rules and Regulations or other applicable requirements of the State, Federal or Local Governments) shall pay a non-refundable connection fee in the amount of \$2,993 (minimum fee) for each EDU subject to rules and regulations established by the Ewing-Lawrence Sewerage Authority Board. The owner or occupant of any property not located within Ewing and/or Lawrence Township shall pay such costs, improvement contributions and connection fees as may be determined by the Authority.

2. "Equivalent Dwelling Unit"

"Equivalent Dwelling Unit" (EDU) shall mean each and every individual unit, whether in a single or multiple unit structure having a demand upon the sewer system equal to that of a 3-bedroom residential Dwelling Unit (300 GPD).

3. Determination of EDU's

For all connections the number of EDU's shall be calculated using the attached table entitled "Ewing-Lawrence Sewerage Authority, Connection Fee - Equivalent Dwelling Unit Determination". Multiple use properties and/or buildings shall determine the EDU for each action, and sum the results for a total assessment.

Any change in use or increase in flow from the same use of any existing property or facility shall be subject to review and re-evaluation of the sewer connection service and the number of EDU's assigned by the Authority. Any increase in the number of EDU's shall subject the applicant to additional connection fees.

4. Time of Payment

The sewer connection fee shall be due and payable to the Authority at the time a property owner requests sewer connection permits.

5. Effective Date

This Resolution shall take effect upon approval by a majority of all members of the Authority.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Res. 112:13. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried, the October 15, 2013 meeting minutes were approved.

Res. 113:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the October 2013 Flow, Maintenance and Connection Reports be filed.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Res. 114:13. On motion of Mrs. Zamonski and seconded by Mr. Geter it was moved that the Schedule of Bills for November 18, 2013 in the total amount of \$1,380,589.94 was accepted.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

There was no public participation.

Mr. Filler reported on the status of the Regional Sludge Facility.

Mr. Filler reported that bids were received on October 16, 2013 for Maintenance, Emergency Service, Repairs and Replacements to the Authority's Medium Voltage (formerly High Voltage) Electrical Equipment. The bids received are as follows:

Scott Testing, Inc. Ewing, NJ	\$7,518.00 per annual inspection 106.00 per hr regular 127.00 per hr overtime 180.00 per hr double time 7% Material Handling Charge \$14,365.00 Estimated Annual Cost
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Reuter Hanney, Inc Ivyland, PA	\$8,930.00 per annual inspection 105.25 per hr regular 117.25 per hr overtime 140.00 per hr double time 5% Material Handling Charge \$15,476.25 Estimated Annual Cost
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William Hill recommends that the contract be awarded to Scott Testing as the lowest, responsible, responsive bidder.

Res. 115:13. On motion of Mrs. Zamonski and seconded by Mr. Geter it was moved that the contract for Maintenance of Medium Voltage Electrical Equipment be awarded to Scott Testing, Inc. of Ewing, NJ for a one-year period in accordance with their bid received October 16, 2013 as the lowest, responsible, responsive bidder.

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

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

Nays: None.

Absent: Mr. DiFrancesco

Mr. Filler reported that bids were received on November 13, 2013 for furnishing polymers. The bids received are as follows:

Polydyne, Inc. Riceboro, GA	\$1.56 per pound Est Annual Cost - \$51,324
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Atlantic Coast Polymer Austin, Texas	\$1.635 per pound Est Annual Cost - \$22,890
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Hans Kaszuba recommends that the contract be awarded to Polydyne, Inc. as the lowest, responsible, responsive bidder.

Res. 116:13: On motion of Mr. Geter and seconded by Mr. Vereen it was moved that the contract for furnishing Polymers be awarded to Polydyne, Inc. of Riceboro, GA for a one-year period in accordance with their bid received November 13, 2013 as the lowest, responsible, responsive bidder.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Filler reported:

1. ELSA must submit a progress report on its NJPDES Permit to NJDEP by December 1, 2013.
2. The Pennington Circle Agreement is being circulated for signatures.
3. The Mercer County Wastewater Management Plan has been adopted:
4. The Engineering Committee met on November 14, 2013 to discuss Costco, the Pennington Circle Group, The College of New Jersey Town Center and the Wastewater Treatment Plant Facilities Upgrade project. It is anticipated that Costco will be on the Authority's December agenda.

Tim Bradley update the Board on the status of bid protests received on the Wastewater Facilities Upgrade project.

Res. 117:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski and unanimously carried, the meeting was adjourned at 12:35 P.M.

Secretary