

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, January 16, 2018 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. Muzaffar.

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

Mr. Colavita called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Colavita 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. 1:18. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried, it was moved that the December 19, 2017 minutes be approved as presented.

Res. 2:18. On motion of Mr. Vereen and seconded by Mr. Cermele it was moved that the December 2017 Flow, Maintenance and Connection Reports be filed.

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

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

Nays: None.

Absent: Mr. Muzaffar.

Res. 3:18. On motion of Mr. Cermele and seconded by Mr. Geter it was moved that the December 31, 2017 Schedule of Bills in the total amount of \$391,644.39 and the January 16, 2018 in the total amount of \$426,068.92 be accepted.

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

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

Nays: None.

Absent: Mr. Muzaffar.

There was no public participation.

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

Mr. Stephens presented the 2018 Annual Charge to the Townships. After adjustments, the total charge to Ewing Township is \$8,888,093.25 and \$5,528,956.01 to Lawrence Township.

Res. 4:18. On motion of Mr. Lee and seconded by Mr. Geter the 2017 Actual Average Flow was set at 57.8658% for Ewing and 42.1342% for Lawrence (including the Plant Sewer Usage). The Authority set the estimated 2018 flow at 59% Ewing and 41% Lawrence and authorized the Authority to file the 2018 Annual Charge with the Townships.

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

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

Nays: None.

Absent: Mr. Muzaffar.

Mr. Sopronyi updated the Board on the progress of the Treatment Plant Upgrade project.

Mr. Filler reported:

1. ELSA received the deed for the property at the Katzenbach School. There are no immediate plans to move forward with the Sullivan Way Pump Station project.
2. ELSA is currently developing an asset management plan as a requirement of the NJDEP loan.
3. Local 172 negotiations are ongoing. The next meeting is scheduled for Friday, January 19, 2018.
4. Requested that Mr. Rank review Senate Bill S848 as to its impact on ELSA.
5. There is an issue with a sewer line near Lawrence Junior and High Schools which will be addressed.

Mr. Jacobs reported:

1. The contractor is moving along with the Jacobs Creek Sewer Lining project.
2. He has received a proposal to evaluate the sewer line from Route 206 to Lewisville Road. Bristol Myers-Squibb has reused to contribute towards the cost of the evaluation.
3. The Hopewell flow study will be performed.
4. A pre-construction meeting is scheduled for next week on the Greenacres project.

Res. 5:18. On motion of Mr. Lee and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 12:45 P.M.

Secretary

