

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, March 20, 2018 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs of Jacobs Environmental, Inc.; David Sopronyi, ELSA Staff Engineer; Dennis Yoder of Remington & Vernick Engineers.

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. 19:18. On motion of Mr. Colavita and seconded by Mr. Muzaffar and unanimously carried, the February 20, 2018 Reorganization, Regular and Executive Session minutes were approved as presented.

Res. 20:18. On motion of Mr. Cermele and seconded by Mr. Muzaffar and unanimously carried the February 2018 Flow, Maintenance and Connection Reports were ordered filed.

Res. 21:18. On motion of Mr. Vereen and seconded by Mr. Cermele and unanimously carried the March 20, 2018 Schedule of Bills in the total amount of \$858,404.09 was accepted.

There was no public participation.

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

Mr. Filler reported that bids were received on February 28, 2018 for Laboratory Testing Services. The bids received are as follows:

ALS Environmental Middletown, PA	\$29,103.00 Estimated Annual Cost
New Jersey Analytical Laboratories Ewing, NJ	\$30,203.00 Estimated Annual Cost
Eurofins QC Horsham, PA	\$71,804.38 Estimated Annual Cost

Michael Post, Laboratory Supervisor, recommends that the contract be awarded to ALS Environmental as the lowest, responsible, responsive bidder.

Res. 22:18. On motion of Mr. Cermele and seconded by Mr. Colavita it was moved that the contract for Laboratory Testing be awarded to ALS Environmental of Middletown, PA for a one-year period in accordance with their bid submitted February 28, 2018 as the lowest, responsible, responsive bidder.

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

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

Nays: None.

Absent: None.

Mr. Jacobs reported that the Authority approved Change Order No. 1 for the Jacobs Creek Sewer Lining project in the amount of \$22,546. The actual work was less than anticipated resulting in a reduction of \$6,500 in the approved change order. The revised change order amount is \$16,046. He also advised that the contract allowance for traffic control was \$12,600, but the actual cost was \$43,505 due to the need for two police officers instead of only one that was estimated and unanticipated overtime. In addition, the project required considerable more time for the pipe cleaning phase. The final project cost was \$355,277 or \$71.00 per foot.

Res. 23:18. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the Authority approve revised Change Order No. 1 for the Jacobs Creek Sewer Lining project in the amount of \$16,046 and that the budget for traffic control be increased to \$43,505 due to the need for two police officers instead on only one and unanticipated overtime.

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

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

Nays: None.

Absent: None.

Remington & Vernick Engineers has submitted a proposal dated March 9, 2018 in the total amount of \$14,850 to provide necessary services to have NJDEP terminate the Groundwater Permit (NJDEP Site Remediation Program PI #000292) at the Treatment Plant.

Res. 24:18. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the Authority approve the proposal submitted to Remington & Vernick Engineers dated March 9, 2018 in the total amount of \$14,850 to provide necessary services to have NJDEP terminate the Groundwater Permit (NJDEP Site Remediation Program PI #000292).

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

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

Nays: None.

Absent: None.

Mr. Filler requested approval of the proposal dated March 9, 2018 submitted by McManimon, Scotland & Bauman to represent the Ewing-Lawrence Sewerage Authority before the Public Employment Relations Commission regarding ELSA and Construction & General Laborers Union Local 172.

Res. 25:18. On motion of Mr. Colavita and seconded by Mr. Muzaffar it was moved that the Authority accept the proposal dated March 9, 2018 submitted by McManimon, Scotland & Bauman to represent the Ewing-Lawrence Sewerage Authority before the Public Employment Relations Commission regarding ELSA and Construction & General Laborers Union Local 172.

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

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

Nays: None.

Absent: None.

David Sopronyi updated the Board on the closeout of the upgrade project.

Mr. Filler reported:

1. He met with the Engineering Committee and Ewing Township representatives to discuss the Hopewell Flow Study. A meeting will be scheduled with the Hopewell developers.
2. The Authority experienced an overflow on Jacobs Creek Road of March 2, 2018 due possibly to a blockage on Route 29. ELSA has submitted an application to the State to allow ELSA to TV the Route 29 line, which will have to be done on a weekend since Route 29 cannot be shut down on a weekday. Joseph Jingoli & Son, Inc. will handle safety control.
3. Updated the Board on the solar panel project.

Mr. Jacobs estimates \$400,000 plus the cost of traffic control to re-line the Route 29 sewer line.

Mr. Lee asked for an update on the possibility of a salary increase for Board members. Mr. Rank stated that it would have to be done by parallel ordinances by Ewing and Lawrence Townships. Mr. Lee asked to see the original ordinances. Mr. Filler advised that he would get copies for him.

Res. 26:18. On motion of Mr. Colavita and seconded by Mr. Lee and unanimously carried the meeting was adjourned at 1:08 P.M.

Secretary