

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, September 15, 2020 at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648 via teleconferencing.

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

Also attending: Allan Jacobs of Jacobs Environmental, Inc.; Vance Stephens, ELSA Administrative Officer and Stephen Durst of Synnergy.

Mr. Lee called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Filler 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. 69:20. On motion of Mr. Vereen and seconded by Mr. Colavita and unanimously carried it was moved that the August 18, 2020 minutes be approved as presented.

Res. 70:20. On motion of Mr. Colavita and seconded by Mr. Geter and unanimously carried it was moved that the August 2020 Flow, Maintenance and Connection Reports be filed.

Res. 71:20. On motion of Mr. Colavita and seconded by Mr. Muzaffar and unanimously carried it was moved that the September 15, 2020 Schedule of Bills in the total amount of \$1,292,544.62 be accepted.

There was no public participation.

Mr. Filler reported that the Regional Sludge Management Committee will be meeting quarterly and that the next meeting would be September 16, 2020.

Mr. Jacobs reported that he has reviewed the application submitted by Alpha Healing. They propose to modify a portion of an existing warehouse consisting of 25,725 square feet located at 276 Bakers Basin Road in Lawrence Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated September 9, 2020.

Res. 72:20. On motion of Mr. Colavita and seconded by Mr. Vereen the following resolution was presented for adoption:

WHEREAS, ALPA HEALING proposes to modify the portion of an existing warehouse consisting of 25,725 square feet located at 276 Bakers Basin Road in Lawrence Township; and

WHEREAS, the EWING-LAWRENCE SEWERAGE AUTHORITY (the "Authority") considered the application of the Developer to connect its proposed facility to the Authority's sewerage system;

NOW, THEREFORE BE IT RESOLVED that the proposed connection for the Developer's proposed Development to the Authority's sewerage system is approved, subject to the following conditions:

1. The Developer, at its own cost, shall provide "as-built" plans for the sewerage system in a manner acceptable to the Authority's Engineer prior to the issuance of a Certificate of Occupancy by the Township.

2. The Developer, at its own cost, shall provide all necessary easements to the Authority upon the request of the Authority.

3. The Developer shall revise its utility plans in accordance with such recommendations as the Authority's Engineer shall specify.

4. The Executive Director is hereby authorized to execute all forms necessary to obtain a NJDEP Permit.

5. The Authority hereby endorses this project and further certifies that said project meets the 208 Wastewater Management Plan requirements and expects to continue to meet the NJPDES Permit requirements.

6. This final approval granted pursuant to this Resolution shall expire two (2) years from the date hereof.

7. The developer shall pay the appropriate connection and inspection fees.

8. The sewers shall conform to the Authority's Rules and Regulations.

9. This approval is subject to acceptance of the comments and conditions outlined in Jacobs Environmental Consulting's letter dated September 9, 2020.

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

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

Nays: None.

Abstain: Mr. Kownacki.

Mr. Filler introduced Stephen Durst of Synnergy who advised the Board that they anticipated obtaining By-Right approval in early October and would advise the Board accordingly.

Mr. Filler reported that he would be meeting with representatives of Local 1032 in early October.

Mr. Filler reported that Authority personnel were getting ready for the 2019 Audit.

Mr. Filler reported that Authority personnel were continuing preparation of the Authority's 2021 Budget.

Mr. Filler advised the board that there is the potential to obtain FEMA funding for Resiliency projects and that two of our pump stations appear to fit the model, Fackler Road in Lawrence Township and Lower Ferry in Ewing Township. Mr. Filler advised that he would be scheduling an Engineering Committee meeting in the immediate future to discuss same however, the deadline to apply for funding is November 30, 2020 and requested that a budget of \$30,000.00 for review and assistance with filing the necessary applications be allocated.

Res. 73:20. On motion of Mr. Colavita and seconded by Mr. Geter and unanimously carried the following resolution was presented for adoption:

WHEREAS, the Ewing-Lawrence Sewerage Authority has the potential to obtain FEMA funding for resiliency projects for the upgrade of the Lower Ferry station in Ewing Township and the Fackler Road station in Lawrence Township and a budget of \$30,000.00 be allocated as needed to prepare and submit the applications before the November 30, 2020 deadline.

Allan Jacobs updated the board as follows:

1. The Sullivan Way Force Main is in use.
2. Ewing Creek Easement project – 15,241 feet of pipe was inspected; 2,486 joints were tested; 505 joints were grouted and 748 laterals were grouted. The project is at or near completion resulting in a change order increase of \$88,679 and a quantity adjustment decrease of 125,729.61 resulting in an overall project decrease of \$37,050.61;
3. Denow Road project – A Change Order is needed for a quantities reduction of \$51,248.69 and a \$27,584 increase in materials resulting in a project reduction of \$23,664.08.
4. Lawrence Sewer Study – the report is forthcoming.
5. Lawrence Manhole project – A Change Oder in the amount of \$15,535.62 is needed for the project;

Res: 74:20 on motion of Mr. Colavita and seconded by Mr. Muzaffar the following resolution was adopted:

Ewing Creek Easement Project - a Change Order for a project decrease of \$37,050;
Denow Road Project - a Change Order for a project decrease of \$23664.08;
Lawrence Manhole Project – a Change Order for a project increase of \$15,535.62.

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

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

Nays: None.

Absent: None.

Res. 75:20 on motion of Mr. Vereen and seconded by Mr. Colavita and unanimously carried, the meeting was adjourned at 12:45 pm.

Submitted by Susan Dorio for the
Ewing Lawrence Sewerage Authority