

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, October 18, 2022, at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Present: Messrs. Geter, Kownacki, Lee, Muzaffar, Ryan and Vereen; S. Robert Filler, Executive Director, Vance Stephens, Administrative Officer and W. Barry Rank, Esquire.

Also attending: Allan Jacobs of Jacobs Environmental Consulting

The meeting began at 12:10 pm.

Mr. Muzaffar called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Vereen 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. 87:22. On motion of Mr. Vereen and seconded by Mr. Kownacki and unanimously carried it was moved that the September 20, 2022 Minutes be approved.

Res. 88:22. On motion of Mr. Vereen and seconded by Mr. Kownacki and unanimously carried it was moved that the September Flow, Maintenance and Connection Reports be filed.

Res. 89:22. On motion of Mr. Ryan and seconded by Mr. Geter and unanimously carried it was moved that the October 18, 2022, Schedule of Bills in the total amount of \$938,916.81 be accepted.

There were no public comments.

Mr. Filler advised that the Regional Sludge Management Committee would be meeting September 21, 2022, at 9:30 AM and that Trenton Bio-Gas was near capacity for food waste and in year 4 of a 10 year lease.

Mr. Jacobs advised that he had reviewed the application for final approval submitted by US HOMES CORPORATION (DBA LENNAR) for the Hopewell Parc project but advised the Board that the applicant had not yet received an approved Treatment Works Application (TWA).

The Board took no action accordingly. The application for Final Approval will be considered at the November 2022 meeting if the applicant's TWA is approved.

Mr. Filler updated the board as follows:

1. Authority staff is working on the 2023 Budget;
2. Synnergy – There is a new entity (NJR Clean Energy Ventures III Corporation) and they have provided a new contract which is pending further review with counsel and Bob Chilton of Gabel Associates. The Authority still has the 2015 contract in place.
3. Nitrates- The DEP has given an extension to review the exceptions.
4. 4<sup>th</sup> Street Pump Station electric - NJSMUAESA electricity contract price to be confirmed for remaining 50% of commodity.

Res. 90:22. On motion of Mr. Lee and seconded by Mr. Geter and unanimously carried, the meeting was adjourned at 1:30 PM.

Submitted by Susan Dorio for the  
Ewing Lawrence Sewerage Authority