

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, April 17, 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.

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. 27:18. On motion of Mr. Vereen and seconded by Mr. Muzaffar and unanimously carried, the March 20, 2018 minutes were approved as presented.

Res. 28:18. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried the March 2018 Flow, Maintenance and Connection Reports were ordered filed.

Res. 29:18. On motion of Mr. Cermele and seconded by Mr. Muzaffar the April 17, 2018 Schedule of Bills in the total amount of \$1,243,721.41 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 March 28, 2018 for Maintenance, Emergency Service, Repairs and Replacements to the Authority's Medium Voltage (formerly High Voltage) Electrical Equipment. The only bid received is as follows:

Reuter & Hanney, Inc Ivyland, PA	\$8,220.00 per annual inspection 124.00 per hr regular 175.00 per hr overtime 210.00 per hr double time 8% Material Handling Charge \$17,225.00 Estimated Annual Cost
Scott Testing Hamilton, NJ	\$12,952.00 per annual inspection 150.00 per hr regular 218.00 per hr overtime 293.00 per hr double time 10% Material Handling Charge \$22,670.00 Estimate Annual Cost

William Hill recommends that the contract be awarded to Reuter Hanney as the lowest, responsible, responsive bidder.

Res. 30:18. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the contract for Maintenance of Medium Voltage Electrical Equipment be awarded o Reuter Hanney, Inc. of Ivyland, PA for a one-year period in accordance with their bid received March 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. Filler reported that bids were received on April 4, 2018 for furnishing Sodium Hypochlorite. The bids received are as follows:

Kuehne Chemical Company South Kearny, NJ	\$.6719 per gallon \$159,408.28 Annual Cost
Univar USA, Inc. Middletown, PA	\$.703 per gallon \$166,976.56 Annual Cost
JCI Jones Chemicals, Inc. Merrimack, NH	\$.78 per gallon \$185,055.00 Annual Cost

Mark Colavita recommends that the contract be awarded to Kuehne Chemical Company as the lowest, responsible, responsive bidder.

Res. 31:18. On motion of Mr. Vereen and seconded by Mr. Colavita it was moved that the contract for Furnishing Sodium Hypochlorite be awarded o Kuehne Chemical Company, Inc. of South Kearny, NJ for a one-year period in accordance with their bid received April 4, 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. Filler provided the Board with a status report on the current developers' projects.

Mr. Sopronyi updated the Board on the closeout of the Treatment Plant Upgrade Project.

The Board discussed the ongoing Union negotiations.

Mr. Filler reported that the Authority met with Hopewell representatives and prospective developers and subsequently met with Ewing Township representatives to discuss Hopewell's increased capacity requirements.

Res. 32:18. On motion of Mr. Colavita and seconded by Mr. Lee and unanimously carried, the meeting was adjourned at 1:10 P.M.

Secretary