

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, July 19, 2022, at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and Excused: S. Robert Filler , Executive Director.

Also attending: Allan Jacobs of Jacobs Environmental Consulting.

Mr. Muzaffar called the meeting to order and Mr. Stephens gave the invocation. After the Pledge of Allegiance, Mr. Muzaffar 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. 59:22. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried it was moved that the June 14, 2022 Minutes be approved.

Res. 60:22. On motion of Mr. Vereen and seconded by Mr. Geter and unanimously carried it was moved that the June 2022 Flow, Maintenance and Connection Reports be filed.

Res. 61:22. On motion of Mr. Vereen and seconded by Mr. Geter and unanimously carried it was moved that the July 19, 2022, Schedule of Bills in the total amount of \$1,176,804.83 be accepted.

There were no public comments.

Mr. Stephens advised that the Regional Sludge Management Committee would be meeting September 21, 2022, at 9:30 AM.

Mr. Jacobs advised that he had review the application submitted by Spruce Street Apartments proposing the construction of five residential apartments and a club house on Spruce Street adjacent to the Boys and Girls Club in Lawrence Township; and

Res. 62:22. On motion of Mr. Ryan and seconded by Mr. Kownacki and unanimously carried the following resolution was presented for adoption:

WHEREAS, SPRUCE STREET APARTMENTS proposes to construct five residential apartments and a club house on Spruce Street adjacent to the Boys and Girls Club 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 preliminary approval granted pursuant to this Resolution shall expire ninety (90) days 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 July 8, 2022.

Mr. Stephens reported that bids were received on July 6, 2022, for Calcium Hydroxide. The only bid received was as follows:

Univar Solutions USA, Inc.	\$1.60 per gallon
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Middletown, PA	\$240,000.00 Est Annual Cost
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Mr. Jefferson recommends that the contract be award to Univar Solutions, PA as the lowest, responsible, responsive bidder.

Res. 63:22. On motion of Mr. Kownacki and seconded Mr, Geter and unanimously carried it was moved that the contract for Calcium Hydroxide be awarded to Univar Solutions, USA as the

lowest, responsible, responsive bidder for a one year period in accordance with their bid received July 6, 2022 as the lowest, responsible, responsive bidder. Funds are available per the Availability of Funds certification of the Administrative Officer.

Mr. Stephens reported that bids were received on July 6, 2022, for Sodium Hypochlorite. The bids received were as follows:

Kuehne Chemical Company	\$1.725 per gallon
South Kearny, NJ	\$409,256.25 Annual Cost
JCI Jones Chemicals, Inc.	\$1.93 per gallon
Sarasota, FL	\$457,893.00 Annual Cost

Mr. Jefferson recommends that the contract be awarded to Kuehne Chemical Co., as the lowest, responsible, responsive bidder.

Res. 64:22. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried it was moved that the contract for Sodium Hypochlorite be awarded to Kuehne Chemical Company as the lowest, responsible, responsive bidder for a one year period in accordance with their bid received July 6, 2022 as the lowest, responsible, responsive bidder. Funds are available per the Availability of Funds certification of the Administrative Officer.

Mr. Stephens advised that bids were received on July 6, 2022, for Maintenance Service for Instrumentation, Controls, Variable Speed Drives and PLC's. The bids received were as follows:

Longo Electrical-Mechanical, Inc. Wharton, NJ	\$46,065.00
Municipal Maintenance Corp. Cinnaminson, NJ	\$48,925.00
Optimum Controls Corporation Reading, PA	\$56,652.80

Mr. Gliem recommends that the contract be awarded to Longo Electrical-Mechanical, Inc., as the lowest, responsible, responsive bidder.

Res. 65:22. On motion of Mr. Geter and seconded by Mr. Ryan and unanimously carried it was moved that the contract for Maintenance Service for Instrumentation, Controls, Variable Speed Drives and PLC's be awarded to Longo Electrical-Mechanical, Inc., as the lowest, responsible, responsive bidder for a one year period in accordance with their bid received July 6, 2022 as the lowest, responsible, responsive bidder. Funds are available per the Availability of Funds certification of the Administrative Officer.

Mr. Stephens advised that bids were received on July 6, 2022 for a Dry Pit Submersible Pump for Broad Avenue Pump Station. The bids received were as follows:

Derstine Company, LLC

Pump with Piping	-\$94,000.00
STL Base	- \$8,000.00
Installation	- \$27,000.00
<i>TOTAL</i>	<i>\$129,000.00</i>

GMH Associates of America

Pump with Piping	- \$93,893.46
STL Base	- \$8,911.00
Installation	- 31,019.00
<i>TOTAL</i>	<i>\$133,823.46</i>

Mr. Sopronyi recommends that the contract be awarded to Derstine Company, LLC as the lowest, responsible, responsive bidder.

Res. 66:22. On motion of Mr. Geter and seconded by Mr. Ryan and unanimously carried it was moved that the contract for a Dry Pit Submersible Pump for the Broad Avenue Pump Station be awarded to Derstine Company, LLC as the lowest, responsible, responsive bidder for a one year period in accordance with their bid received July 6, 2022 as the lowest, responsible, responsive bidder. Funds are available per the Availability of Funds certification of the Administrative Officer.

Mr. Stephens advised that the Authority was in receipt of a Utility Engineering and Construction Agreement (Princeton Pike over Rt 295 & Ramps B & D) in Lawrence Township, NJ covering the understandings between the State of New Jersey, Department of Transportation and the Authority for the verification, design, protection and/or relocation of certain public works facilities in connection with the above reference project to be executed by the Authority.

Res. 67:22. On motion of Mr. Vereen and seconded by Mr. Ryan and unanimously carried it was moved that the Executive Director be authorized to execute the proposed Utility Agreement UECA 05- Princeton Pike (Princeton Pike over Rt 295 & Ramps B & D) in Lawrence Township, NJ between the State of New Jersey, Department of Transportation and the Ewing-Lawrence Sewerage Authority.

Mr. Stephens advises that the Authority was in receipt of an estimate from Jet Vac Equipment via Sourcewell for the purchase of a 900 ECO 12 Yard Truck Mounted Combination Sewer Cleaner in the amount of \$546,296.88. The purchase of this truck is in the Authority's 2023 Capital Budget but the Vendor has suggested that issuing a Letter of Intent now would increase the likelihood of delivery of the truck in 2023 instead of ordering in 2023 and receiving in 2024 due to manufacturing delays.

Res. 68:22. On motion of Mr. Kownacki and seconded by Mr. Vereen it was moved that the Authority issue of Letter of Intent to purchase the 900 ECO 12 Yard Truck Mounted Combination Sewer.

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

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

Nays: None.

Absent: None.

Mr. Rank advised that counsel for Deer Valley had filed a Motion to Amend its Complaint adding the Townships of Ewing, Lawrence and Hopewell and reiterated that Deer Valley is not in ELSA's sewer service area; that the DEP had not expanded the sewer service area and that even if the sewer service area were expanded, the Authority does not have the treatment capacity at the plant to serve the project.

Mr. Rank advised that he had received a new Solar agreement from Synnergy and that the agreement was currently being reviewed by the Authority's consultant, Gabel Associates, Inc.

Res. 69:22. On motion of Mr. Lee and seconded by Mr. Kownacki and unanimously carried, the meeting was adjourned at 12:45 PM.

Submitted by Susan Dorio for the
Ewing Lawrence Sewerage Authority