

READINGTON-LEBANON SEWERAGE AUTHORITY

January 28, 2015

OPENING: Chairman Schaible opened this regular meeting and announced that the Sunshine laws have been satisfied for the convening of this meeting.

PRESENT: Dr. Schaible, Messrs. Cichone, Burton, Monaco, Dr. Westfield members, Mr. McCray, Administrator. Ms. Rohrbach did not attend.

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting of December 17, 2014 as written, was carried with roll call of ayes all, nays none.

APPROVAL OF INVOICES: Motion to approve the invoices for the month of January in the amount of \$93,700.15 and authorization for the Administrator to transfer this amount into the Operating Checking account on February 2, 2015 was made by Mr. Burton, seconded by Dr. Westfield and carried with a roll call of ayes all, nays none.

PUBLIC:

NEW BUSINESS: *2015–2016 Meeting Schedule* – Motion to approve the meeting schedule for 2015-2016 as prepared was made by Mr. Cichone, seconded by Mr. Burton, and carried with roll call of ayes all, nays none.

Sludge Hauling Bid - The results of the sludge hauling bid were presented, Russell Reid Waste Hauling & Disposal Service Co., Inc. bid was the lowest bid received at \$296.00 per round trip load, an increase from 2014 of \$2.00 per load. Motion to approve the contract award to Russell Reid Waste Hauling & Disposal Service Co., Inc., and authorize “Notice of Award” was made by Mr. Cichone, seconded by Mr. Burton and carried with a roll call of ayes all, nays none.

Liquid Nitrate Oxygen Bid (Bioxide) - As there was only one bid for the supply of Liquid Nitrate Oxygen (Bioxide) from the same supplier as last year, Board Members approved and accepted the bid from Evoqua Water Technologies LLC, from Sarasota, FL. The purchase price was \$2.5561 per gallon for approximately 14,000 gallons. The 2014 price per gallon was \$2.51 representing a 1.5% increase. Motion to accept the bid from Evoqua Water Technologies LLC., and authorize "Notice of Award" was made by Dr. Westfield, seconded by Mr. Cichone and carried with roll call of ayes all, nays none recorded.

R3m Engineering Construction/Inspection Services Proposal –Mr. Ponte updated the board on the progress that Mr. Buzak's office was making on the front end review of the belt filter press contract. Mr. Ponte believes that the contract will be ready to go to bid by next week. He would like to give contractors preparing to bid at least 30 days. Mr. Ponte anticipates that the project will take six months. Motion to authorize Mr. McCray to advertise for bids was made by Mr. Cichone, seconded by Mr. Burton and carried with a roll call of ayes all, nays none. Mr. Ponte noted that the contract will contain a timeline and milestones with penalties that the winning bidder will follow. He outlined the sludge dewatering facility improvements services included in the proposal. R3m will provide bidding services, construction contract administration services, field construction observation services, and start up services. The proposed not to exceed fee is \$69,298.00. Motion to approve the proposal from R3m Engineering for Construction/Inspection Services was made by Mr. Cichone, seconded by Mr. Burton and carried with a roll call of ayes all, nays none.

Bearing Failure on Oxidation Ditch #2 – Mr. McCray informed the board that the bearing on the north rotor of oxidation ditch #2 is failing. Mr. McCray has requested that R3m Engineering come out. The bearing, end axles and gear drive will need to be replaced. Mr. McCray will request that a representative check the bearing as it only lasted for three years but has an expected lifetime of six years. Crane and crew estimated to be \$12,000.00. Additional costs will be engineering fees, \$10,000.00 for a new gear drive. Fortunately we have a spare bearing, drive end and torque end axles in inventory.

The rotor is working but not optimally. We are not in jeopardy of being in violation with winter limits in effect. New parts will be ordered to replenish our inventory. The lead time to fabricate some of the replacement parts are 8 – 12 weeks.

OLD BUSINESS:

ADJOURNMENT: As there was no further business to come before the Board, meeting was adjourned by motion made by Dr. Schaible seconded by Dr. Westfield and carried with a roll call of ayes all, nays none.

Respectfully submitted:

Charles Westfield
Secretary/Treasurer

Virginia Weierich
Recording Secretary

15-1

RESOLUTION

2015-2016 Meeting Schedule

Readington-Lebanon Sewerage Authority
Old Highway 28, PO Box 136
Whitehouse, NJ 08888-0136

Whereas, in compliance with the provisions of the Open Public Meetings Act of the State of New Jersey, the Readington-Lebanon Sewerage Authority announces that the regular meeting day of the Authority be held on the fourth Wednesday of each month, except where indicated * and beginning at 6:30pm at the plant office on Old Highway 28, Whitehouse, NJ.

Whereas, the following dates are established as the regular meeting dates of the Readington-Lebanon Sewerage Authority in the calendar year 2015-2016:

*FEBRUARY (RE-ORG)	2 (MON)
FEBRUARY	25
MARCH	25
APRIL	22
MAY	27
JUNE	24
JULY	22
AUGUST	26
SEPTEMBER	23
OCTOBER	28
*NOVEMBER	24 (TUES)
*DECEMBER	16

- 2016 -

JANUARY	27
---------	----

Be It Resolved, that, a copy of this Resolution shall be:

- (a) advertised in the Courier News and Hunterdon Democrat;
- (b) Posted on the Readington-Lebanon Sewerage Authority website www.rlsa-nj.com;

Be It Further Resolved, that the above resolution is a true copy of the resolution adopted by the Readington-Lebanon Sewerage Authority at its meeting on January 28, 2015.

January 28, 2015
Date

Recording Secretary Signature
Virginia Weierich

15-2
RESOLUTION
Sludge Hauling Contract

WHEREAS, the Readington-Lebanon Sewerage Authority has agreed to purchase Sludge Hauling Services

WHEREAS, the Governing Body of Readington-Lebanon Sewerage Authority have all been advised and are in agreement with said purchase.

WHEREAS, General Provisions and Contracts through State agency rules have been applied.

BE IT RESOLVED, that Russell Reid Waste Hauling and Disposal Service Co., Inc. and Readington-Lebanon Sewerage Authority have entered into said contract pursuant to N.J.S.A. 40A: 11-12,

BE IT FURTHER RESOLVED, that the above resolution is a true copy of the resolution adopted by the Readington-Lebanon Sewerage Authority at it's meeting on January 28, 2015.

January 28, 2015
Date

Signature
Virginia Weierich
Recording Secretary

15-3
RESOLUTION
Liquid Nitrate Oxygen Contract

WHEREAS, the Readington-Lebanon Sewerage Authority has agreed to purchase Liquid Nitrate Oxygen

WHEREAS, the Governing Body of Readington-Lebanon Sewerage Authority have all been advised and are in agreement with said purchase.

WHEREAS, General Provisions and Contracts through State agency rules have been applied.

BE IT RESOLVED, that Evoqua Water Technologies LLC and Readington-Lebanon Sewerage Authority have entered into said contract pursuant to N.J.S.A. 40A: 11-12,

BE IT FURTHER RESOLVED, that the above resolution is a true copy of the resolution adopted by the Readington-Lebanon Sewerage Authority at it's meeting on January 28, 2015.

January 28, 2015
Date

Signature
Virginia Weierich
Recording Secretary