

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY
MINUTES
JANUARY 11, 2012

Following are the minutes of the regularly scheduled meeting of the Lambertville Municipal Utilities Authority held at the site of the Lambertville Municipal Utilities Authority located at Lambert Lane Extended on January 11, 2012.

The Statement of Compliance was read by Mr. Richard followed by the Pledge of Allegiance.

Roll call of those present was as follows: Eric Richard, Chairman; Janine MacGregor, Vice Chairwoman; Robert Hayes, Treasurer; Frank Kramer, Secretary; Paul Rotondi, Alternate One and Preston Klingseis, Alternate Two.

Vince Uhl was not in attendance.

Also in attendance were Thomas F. Horn, P. E., Executive Director, C. Gregory Watts., Esq., Watts, Tice and Skowronek and Howard Matteson, P. E., CDM Smith Inc.

The minutes of the December 5, 2011 meeting were approved as read with a motion made by Mr. Hayes and seconded by Ms. MacGregor with the following roll call vote: Mr. Richard, yes; Ms. MacGregor yes; Mr. Hayes yes; Mr. Rotondi yes; Mr. Kramer, abstain.

There was no public comment.

Correspondence: Mr. Horn stated that he received a letter from the State of New Jersey dated December 2, 2011 advising the LMUA that all conditions of the Administrative **Consent Order** have been met thus the Order has been terminated. Also discussed was a letter dated December 27, 2011 from City Clerk Cynthia Ege asking that Mr. Horn respond to the City regarding the odors. Mr. Horn corresponded with the City and will be attending the **City Council meeting** on January 17, 2012 with Chairman Richard and Mr. Matteson. Correspondence received by the LMUA indicated that **Camp Dresser & McKee Inc.** and Wilbur Smith Associates combined to expand their global, full service capabilities thus becoming CDM Smith Inc.

At this time, Eric Richard was **sworn in** to another 5 year term on the Board of the Lambertville Municipal Utilities Authority.

Mr. Richard explained to the Board that during the last few months there have been many **odor reports**. He went on to explain that the LMUA just completed a significant construction project with many residents in town thinking that the project was for odor remediation, when every dollar was not spent for odors. A discussion was held regarding the odor complaints and the implementation of CDM Smith Inc's recommendations going forward. After a lengthy discussion by the Board, a motion was made by Mr. Richard and seconded by Ms. MacGregor with a unanimous roll call vote by the Board to authorize Phase Two Odor Evaluation and investigation with costs not to exceed \$8500.00.

Mr. Richard asked that the **February re-organization meeting be held on February 8, 2012 at 6:00 PM**. This request was approved by the Board.

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Ms. MacGregor asked if there needed to be a follow up letter written to Village Apartments. Since a letter was sent to them previously, and the issue was discussed with them, there is no need at this time. Ms. MacGregor left the meeting. 7:05 PM. Mr. Klingseis came to the table.

Mr. Horn stated that SHREC is working on third party energy purchasing and has been attending meetings regarding that issue.

Mr. Horn brought to the attention of the Board change order #7 from CDM in the amount of (\$1,867.85). Approval of that change order was so ordered in a motion made by Mr. Richard and seconded by Mr. Kramer followed by a unanimous roll call vote by the Board.

Mr. Matteson stated that he received a call from the State of NJ with regard to the Wastewater Management Plan who was inquiring about the Statement of Consent from United Water of Lambertville. At this time, it is understood that it is forthcoming. All other interested parties have submitted their Statements of Consent.

Mr. Horn reported that the staff is currently working on belt filter press issues. There was a blockage on 4 N. Union Street which staff personal attempted to remove. Their attempts were in vain. We instead contacted Bucks County Water and Sewer Authority who immediately dispatched a sewer jet truck. The blockage was removed immediately. The cause of the plug up was grease. Also reported was that a safety inspection by the JIF was performed which culminated in no concerns.

Mr. Horn stated that the LMUA is on the docket with the DRBC for the March agenda to resolve the issue and come to a settlement agreement. Mr. Horn asked for approval for Mr. Campbell and Mr. Matteson to do a review. The amount would be in the range of \$1500 and \$5000 for Mr. Campbell and \$1500 and \$3000 for CDM. This was approved in a motion made by Mr. Richard and seconded by Mr. Kramer with a unanimous roll call vote by the Board.

The contract to take cake to Stony Brook Regional Sewerage Authority has expired. Mr. Horn has been doing some research into other disposal locations and is currently in contract talks with Atlantic County. The contract would include Atlantic County Utilities Authority trucking the sludge. When the contract is drafted, it will be reviewed by Mr. Horn and Attorney Watts. In a motion made by Mr. Richard and seconded by Mr. Kramer with a unanimous roll call vote by the Board, authorization for Mr. Richard to sign the contract was given subsequent to approval.

In a motion made by Mr. Richard and seconded by Mr. Hayes with a unanimous roll call vote by the Board that the sodium bisulfite bid be approved and awarded in the amount of \$19,485.00 to Univar.

Mr. Horn reported that in the capital budget an amount was set aside to place a partition wall in the belt filter press garage. Mr. Horn and Mr. Rose have been working with contractors for price proposals. In doing so, it was brought to the attention of the Board that a building permit from the City is needed. In

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a motion made by Mr. Richard and seconded by Mr. Hayes followed by a unanimous roll call vote by the Board to hire T & M Associates to plan and design the wall in an amount not to exceed \$3000.00.

Regarding the Black River and Western matter, Attorney Watts stated that the next status conference will be held on February 14, 2012. He will report back at the March meeting on the findings.

The bills were approved in a motion made by Mr. Kramer and seconded by Mr. Hayes with a unanimous roll call vote and will be paid when funds become available.

In a motion made by Mr. Richard and seconded by Mr. Hayes the meeting was adjourned.

Respectfully submitted,

Barbara Parsons, Recording Secretary

Time: 7:20 PM