

July 2, 2008

cc: Admin
CFC
PLW

REGULAR MEETING OF THE MUSCONETCONG SEWERAGE AUTHORITY

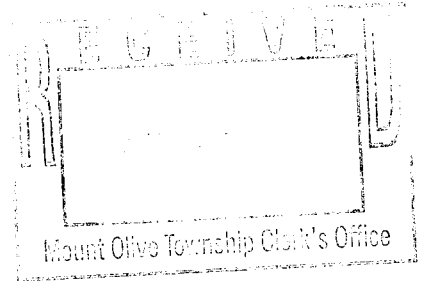
Chairman Rattner called the meeting to order at 7:30 PM. Following salute to colors, announcement was made that adequate notice of this meeting had been provided for as defined by the "Open Public Meetings Act".

MEMBERS PRESENT: Donald Bates, David Hoyt, John Kieser, Patrick Kunkel, Brian McNeilly, Daren Phil, Michael Pucilowski, Steven Rattner, John Sylvester.

MEMBERS ABSENT: James Benson, Melanie Michetti, Joseph Schwab.

OTHERS PRESENT: David Biasi, Larry Kron, Esq., Lee Purcell.

Chairman Rattner opened and closed the meeting to the public.



June 4, 2008 Regular Meeting Minutes were approved on a motion offered by Mr. McNeilly, seconded by Mr. Sylvester. Roll call:

Mr. Bates	yes	Mr. Phil	yes
Mr. Hoyt	yes	Mr. Pucilowski	yes
Mr. Kieser	abstain	Mr. Rattner	yes
Mr. Kunkel	abstain	Mr. Sylvester	yes
Mr. McNeilly	yes		

Relating to the sludge removal expense, Chairman Rattner expressed the importance of having the sludge thickener in operation in accordance with the Contract requirements. Mr. Purcell stated that the Contractor is on schedule for completion on Sept. 26, 2008. Chairman Rattner also noted that the increase in utility (electric, propane/fuel oil) expenses is impacting the budget. Expenditures/Treasurer's Report was accepted on a motion offered by Mr. Pucilowski, seconded by Mr. Hoyt and the unanimous roll call vote of members present.

Pending Vouchers were approved for payment on a motion offered by Mr. Pucilowski, seconded by Mr. Kunkel and the unanimous roll call vote of members present.

CONTRACTS 200 & 210	
Applied Water Management	\$179,787.86
LTPA	\$11,325.00
OPERATING ACCT	
Applied Water Management	\$31,944.78
Bank of NY	\$11,932.50
E. Vincent Barbato	\$72.80
Cintas Corp.	\$307.06
Robert Colabella	\$313.00
Commerce Bank	\$4,935.00
Coyne Chemical	\$4,346.82
Daily Record	\$66.04
FedEx	\$119.23
Fisher Scientific	\$634.12
GE Capital	\$228.81
Grainger	\$207.85
Hess Corp.	\$22,715.03
Industrial Controls	\$189.02
J C P & L	\$16,749.41
Kenvil Power Mower	\$709.33
Lakeland Service, Inc.	\$245.00
McMaster-Carr	\$61.35
Motion Ind.	\$735.74
NetAccess Corp.	\$240.00
Netcong Hardware	\$38.74
NJ American Water	\$253.52
NJSHBP	\$12,073.40
Nusbaum, Stein	\$301.00
One Call System	\$15.21
Passaic Valley Sewerage Comm	\$32,597.00
Pegasus Electric Motors	\$1,235.00
Pumping Services	\$540.00
I.TPA	\$595.00
QC Labs	\$2,310.00

SeaLand Specialties	\$134.90
Shell Fleet Plus	\$394.03
Siemens Water Technologies	\$444.71
Siemens Energy & Automation	\$3,065.90
Martha Soccio	\$150.17
Martha Soccio	\$76.00
David Stracco	\$104.99
US Bank	\$1,785.00
US Bank	\$1,335.00
UNUM Life Ins.	\$1,313.87
Verizon	\$1,151.90

The following correspondence was received and filed on a motion offered by Mr. Sylvester, seconded by Mr. McNeilly and the affirmative vote of members present.

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|---------------|---|
| a. 05/28/2008 | NJDEP – Mt. Arlington/MSA WMP Proposed Amendment |
| b. 06/04/2008 | NJDEP – Reporting Requirements for Mercury |
| c. 06/05/2008 | Suburban Consulting – Mt. Arlington Request for Consent |
| d. 06/12/2008 | NJDEP – Payment Request No. 2 |
| e. 06/16/2008 | NJEIT – Payment Request No. 2 Disbursement |
| f. 06/16/2008 | NJDEP – Grab Sampling Data |

Mr. Biasi explained that a report will follow regarding the 3 mercury analyses that were completed for this year and that additional testing will be performed in 2010. The new parshall flume & recorder for Netcong is reading lower than the old one. An independent company will be at the plant within the next several weeks to calibrate all MSA meters. In accordance with NJDEP work plan requirements; Najarian Assoc. will proceed with sampling of the river over the next 4 months. Mr. Purcell will be preparing a request to NJDEP for a stay of permit requirements for copper. Monthly Repairs & Maintenance was accepted on a motion offered by Mr. McNeilly, seconded by Mr. Hoyt and the affirmative vote of members present.

Mr. Purcell reported on the status of contracts 200 & 210. Both contracts are on schedule for completion within their contract dates. The new Netcong meter has been installed and is being checked for accuracy. The cellular telephone system and the demolition of original PS 1 is complete. Early August is the anticipated delivery date of the equipment for the new VFD's and Level Control at pumping station no.1. Work is ongoing on the replacement of the microstrainers. Clean up of the area due to sand blasting is in progress. Mr. Purcell reminded the Commissioners that there is a potential for federal grants in the near future. Engineer's Report was accepted on a motion offered by Mr. Hoyt, seconded by Mr. McNeilly and the affirmative vote of members present.

Mr. Kron has reviewed the process and costs pertaining to the request from a property owner adjacent to the Roxbury pumping station to purchase the end of the flag lot it will be necessary to: 1) Determination this property is no longer necessary for the MSA 2) Public Auction - there are 3 contiguous property owners who have a right to the sale 3) Property appraisal 4) Subdivision 5) Survey 6) Engineer Plan 7) File for subdivision application 8) Attorney & Engineer fees 9) Deed filing. The Commissioners discussed the options and the majority of the Commissioners do not want to pursue the sale of the property.

Mr. Biasi will forward the information on the pickup truck for online auction to Mr. Kron. The auction of additional surplus property will be held at a later date.

Res. No. 08-17 Endorsing Wastewater Quality Management Plan Amendment for Mt. Arlington was moved by Mr. Phil, seconded by Mr. Pucilowski and the unanimous roll call vote of members present.

RESOLUTION NO. 08-17

**Resolution of the Musconetcong Sewerage Authority
Consenting to the Proposed Wastewater Quality
Management Plan Amendment
Entitled "Borough of Mount Arlington and Musconetcong
Sewerage Authority Wastewater Management Plans –
Proposed Amendment to the Upper Raritan and Upper
Delaware Water Quality Management Plans"**

WHEREAS, the Musconetcong Sewerage Authority (hereinafter "MSA") desires to provide for the orderly development of wastewater facilities within the Musconetcong River Basin; and

WHEREAS, the New Jersey Department of Environmental Protection (hereinafter "NJDEP") requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM Plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as a method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on June 16, 2008 entitled "Borough of Mount Arlington and Musconetcong Sewerage Authority Wastewater Management Plans – Proposed Amendment to the Upper Raritan and Upper Delaware Water Quality Management Plans" has been prepared by Suburban Consulting Engineers, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Musconetcong Sewerage Authority on this 2nd day of July, 2008, that:

1. The MSA hereby consents to the amendment entitled "Borough of Mount Arlington and Musconetcong Sewerage Authority Wastewater Management Plans – Proposed Amendment to the Upper Raritan and Upper Delaware Water Quality Management Plans" and publicly noticed on June 16, 2008 prepared by Suburban Consulting Engineers, Inc., for the purpose of its incorporation into the applicable WQM Plan.

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

Res. No. 08-18 Authorizing Reimbursement to Lee T. Purcell Assoc. was moved by Mr. McNeilly, seconded by Mr. Sylvester and the unanimous roll call vote of members present.

RESOLUTION NO. 08-18

Resolution of the Musconetcong Sewerage Authority Authorizing Reimbursement of \$3,309.35 to Lee T. Purcell Associates for Reproduction Costs to Update the Wastewater Management Plan as Required by the New Jersey Department of Environmental Protection

WHEREAS, the Musconetcong Sewerage Authority (hereinafter "MSA") has by Resolutions previously awarded a Contract to Lee T. Purcell Associates for Engineering Services to update the Wastewater Management Plan as required by the New Jersey Department of Environmental Protection without public advertising as a professional service; and

WHEREAS, Lee T. Purcell Associates has incurred reproduction costs in the amount of \$3,309.35 to complete the Project; and

WHEREAS, the Commissioners of the Authority believe that the costs incurred were reasonable and justified:

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Musconetcong Sewerage Authority that Lee T. Purcell Associates be reimbursed \$3,309.35 for Reproduction and Same Day Federal Express to the New Jersey Department of Environmental Protection for the Wastewater Management Plan dated April, 2008.

Commissioner Pucilowski reminded the Authority that the 2009 budget process will begin in a few months and that upgrades to the security system along with any new projects should taken into consideration because there may be funding available in the future.

Motion was offered by Mr. Sylvester, seconded by Mr. McNeilly to adjourn and by the affirmative vote of members present, Chairman Rattner adjourned the meeting at 8:22 PM.

Respectfully Submitted:

Martha Soccio
Admin Asst