

August 6, 2008

(C)

cc: Admin
CFO
DPW

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, James Benson, David Hoyt, John Kieser, Patrick Kunkel, Melanie Michetti, Daren Phil, Michael Pucilowski, Steven Rattner, Joseph Schwab, John Sylvester.

MEMBERS ABSENT: Brian McNeilly.

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

Chairman Rattner opened and closed the meeting to the public.

July 2, 2008 Regular Meeting Minutes were approved on a motion offered by Mr. Pucilowski, seconded by Mr. Kunkel. Roll call:

Mr. Bates	yes	Mrs. Michetti	abstain
Mr. Benson	abstain	Mr. Phil	yes
Mr. Hoyt	yes	Mr. Pucilowski	yes
Mr. Kieser	yes	Mr. Rattner	yes
Mr. Kunkel	yes	Mr. Schwab	abstain



Expenditures/Treasurer's Report was accepted on a motion offered by Mr. Schwab, seconded by Mr. Pucilowski and the unanimous roll call vote of members present.

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

CONTRACTS 200 & 210	
Applied Water Management	\$419,979.98
LTPA	\$9,230.00
OPERATING ACCT	
ABB Automation	\$1,144.26
Scott Allen	\$138.50
Applied Water Management	\$40,058.55
E. Vincent Barbato	\$138.50
David Biasi	\$214.84
Patrick Biasi	\$138.50
Certified Laboratories	\$206.39
Robert Colabella	\$138.50
Coyne Chemical	\$4,328.58
Culligan Water Co.	\$84.00
Daily Record	\$226.36
Keith DeFazio	\$138.50
Drummond American	\$310.71
Equipump	\$5,520.00
FedEx	\$49.28
GE Capital	\$228.81
Grainger	\$241.21
GreenScapes	\$2,309.00
Hess Corp.	\$22,273.95
Industrial Controls Dist.	\$361.21
J C P & L	\$15,219.39
JWC Environmental	\$6,671.28
Kenvil Power Mower	\$73.59
Longo Electrical Technical, Inc.	\$1,160.00
Lowe's	\$109.24
McMaster-Carr	\$330.34
Mission Communications	\$60.00
Motion Industries	\$1,588.98
Netcong Hardware	\$42.45
NJ American Water	\$258.64
NJ Business & Industry Assoc.	\$185.00
NJDEP	\$150.00
NJSHBP	\$12,075.22
One Call System	\$18.72

Passaic Valley Sewerage Comm	\$32,634.00
Patrick Pisano	\$138.50
Pumping Services	\$3,020.40
LTPA	\$1,270.00
QC Labs	\$651.00
Quill Corp.	\$246.74
Shell Fleet Plus	\$622.53
Martha Soccio	\$52.18
Martha Soccio	\$128.00
State of NJ, Dept. of Labor	\$137.67
Robert Still	\$138.50
David Stracco	\$138.50
US Bank	\$2,693.75
USA Bluebook	\$317.13
VanGenderen Auto Parts	\$10.95
Verizon	\$1,156.82
Waste Management of NJ	\$875.79
Water Environment Fed.	\$186.00
Zep Mfg Co.	\$2,225.51

Commissioner John Sylvester enters the meeting.

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

- a. 06/25/2008 HydroQual - Mercury Sampling Results
- b. 07/01/2008 LTPA - Grant Condition Waiver Program
- c. 07/02/2008 NJDEP - Mt. Arlington TWA Approval
- d. 07/02/2008 LTPA - Submission of Quarter Reports by Contractor
- e. 07/21/2008 NJDEP - Approval of Payment Request No. 3
- f. 07/22/2008 NJEIT - Loan Disbursement
- g. 07/23/2008 NJDEP - Combe Fill North Landfill/Amendment Disapproval
- h. 08/05/2008 Morris County Dept. of Planning - WMP for Morris County

Mr. Biasi explained that the mercury sampling test results are complete and will be used for comparison in 2010. Mr. Biasi met with a representative from GovDeals to discuss the procedures for selling surplus property. They will come to the plant to train and further explain the online auction process to the personnel. Because this is under State Contract, the company is up to date on bidding rules and regulations. Mr. Kron has reviewed the contract and noted that the Authority will still have to publish a legal notice in the paper regarding the auction. All flow meters were tested by ABB Automation and found to be reading accurately. The Authority discussed the low flow from Netcong (since the installation of the new meter) and noted the low flows for all towns in July. None of the communities are above their 75% of allocated flow so an adjustment in billing is not required. Commissioner Michetti inquired if Hopatcong has completed their connections and noted that the monthly update on hookups has not been received recently. Monthly Repairs & Maintenance was accepted on a motion offered by Mr. Pucilowski, seconded by Mr. Kunkel and the affirmative vote of members present.

Res. No. 08-19 Online Sale of Surplus Property was moved by Mrs. Michetti, seconded by Mr. Benson and the unanimous roll call vote of members present.

RESOLUTION NO. 08-19
Resolution of the Musconetcong Sewerage Authority
Authorizing the Online Sale of Surplus Property No Longer
Needed for Public Use (2001 Dodge Dakota) Through
GovDeals.Com Pursuant to State Contract A70967

WHEREAS, N.J.S.A. 40A:11-6 authorizes a governing body of a municipal corporation to sell surplus personal property no longer needed for public use; and

WHEREAS, Local Finance Notice 2008-9 permits the sale to be conducted online; and

WHEREAS, the Commissioners of the Musconetcong Sewerage Authority have determined that a 2001 Dodge Dakota, VIN #1B7GG26X71S298689 with approximately 78,000 miles is no longer needed for public use; and

WHEREAS, the Division of Local Government Services ("Division") has awarded State Contract A70967 to GovDeals.com.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Musconetcong Sewerage Authority that the 2001 Dodge Dakota, VIN #1B7GG26X71S298689 with approximately 78,000 miles be listed for sale at the minimum price of Three Thousand (\$3,000.00) Dollars with GovDeals.Com and that the terms and conditions of the Agreement between the MSA and GovDeals are available on the MSA website at www.users.nac.net/musconetcong and available in the office of the Clerk of the MSA at 110 Continental Drive, Budd Lake, Mount Olive Township, New Jersey 07828; and be it

FURTHER RESOLVED, that a legal newspaper advertisement informing the public as to the nature of the item being sold and how to obtain more information on the sale be published in the official newspaper of the MSA, and that the sale shall be held not less than seven (7) or more than fourteen (14) days after the last publication of the advertisement and that GovDeals be provided an option of continuing or reopening a sale after the close in the event a minimum reserve price was not met.

Mr. Purcell updated the Authority on the status of the work remaining for Contracts 200 & 210. It is anticipated that the contractor will complete the work on Contract 200 (sludge thickener) within the completion time (Sept. 26). Mr. Purcell expects that the volume of waste taken out and treatment costs will be cut in half. The Aug. 27 completion date for Contract 210 will be on time with the exception of refurbishing the gear box for microstrainer #2 and the new VFDs & Level Control at PS 1. LTPA requests a budget increase of \$8,500 in order to complete the Step 3, R E & I for Contracts 200 & 210. Chairman Rattner requested that Mr. Purcell provide an explanation of the increase request for the next meeting.

Mr. Purcell suggests that the Authority respond to NJDEP letter dated July 23, 2008 regarding the disapproval of the WQMP Amendment Proposal for Combe Fill North in Mt. Olive. This letter indicates that under the new rules, Morris County is now the WMP agency and that the MSA has not submitted a new plan. The Authority discussed the volume of work and process that will be required of Morris County as being the WMP Agency. NJDEP has not acknowledged receipt of the MSA Wastewater Management Plan submitted on May 19, 2008. The Authority will direct a letter to NJDEP inquiring on the status of the Authority's WMP.

Najarian is working on the copper work plan. A waiver request is being prepared by MSA consultants for submittal to NJDEP regarding the copper permit limit. Engineer's Report was accepted on a motion offered by Mr. Pucilowski, seconded by Mr. Kunkel and the affirmative vote of members present.

Commissioner Phil informed the Authority that Jefferson Twp. would like to discuss with Mt. Arlington, the possibility of connecting a development into the Mt. Arlington sewer system. Mr. Kron explained that the service agreement that Mt. Arlington has with the MSA is limited to the territory of Mt. Arlington and that Mt. Arlington has no right to provide service to anything other than Mt. Arlington. Mr. Kron stated that Jefferson will need a service contract with the Authority. Discussion followed regarding 1) the billing adjustment that is made for Mt. Arlington connections through Roxbury 2) that the Jefferson area is within The Highlands 3) previous interbasin transfers 4) interlocal agreements.

Motion was offered by Mr. Hoyt, seconded by Mr. Pucilowski to adjourn and by the affirmative vote of members present, Chairman Rattner adjourned the meeting at 8:40 PM.

Respectfully Submitted:

Martha Soccio
Admin Asst