

Plumsted Municipal Utilities Authority Minutes

March 16, 2021

Chairman Bronson called the March 16, 2021 Plumsted Municipal Utilities Authority Meeting to order and asked everyone to stand for the Flag Salute. Attorney McGuckin-Anderson read the Open Public Meetings Act.

Those in attendance were Walter Bronson, Robert Minter, Ricky Brown, Nancy Lawrence, Peter Ylvisaker, Attorney McGuckin-Anderson, Mayor Marinari, Committeeman Trotta and Stephen Schreier (T&M). In attendance via zoom was Ray Ferrara.

Treasurer Report

Mr. Ylvisaker reported that the General Checking Account with Investors had an opening balance as of February 1, 2021 of \$60,767.65, with expenses of \$40,626.59 and deposits of \$37,401.25 ending February 28, 2021 with a cleared balance of \$57,542.31 and an un-cleared balance of \$60,506.63. The check register balance as of March 16, 2021 with payments of the other items on the Bill List, is \$21,678.18. He further noted that there are sufficient funds available to pay the bills.

Mr. Bronson asked if there were any questions or comments on the Treasurer's Report. There were no questions or comments on the Treasurer's Report. On a motion of Mr. Brown, seconded by Mrs. Lawrence, the Treasurer's Report was approved. Roll Call Vote: All Ayes.

Bill List

Mr. Bronson asked if there were any questions or comments on the Bill List. There were no other questions or comments on the Bill List. On a motion of Mr. Minter and seconded by Mrs. Lawrence, the Bill List was approved. Roll Call Vote: All Ayes.

Minutes

Mr. Bronson asked if there were any questions or comments on the February 16, 2021 Minutes. There were no other questions or comments on the February 16, 2021 Minutes. On a motion of Mr. Minter and seconded by Mr. Brown, the February 16, 2021 Minutes were approved. Roll Call Vote: All Ayes.

T and M Associates Monthly Report

Stephen Schreiber from T and M Associates was present to provide their March 10, 2021 status report for February 20, 2021 in regards to the Downtown New Egypt Sewer Collection/Disposal Project.

In regards to the Collections System, he noted, as follows:

On 02/10/21, P&A on a call with LENNAR update with general project status

On 02/16/21, T&M and NSU attended monthly meeting with MUA

On 02/22/21, P&A, NSU, T&M, and MUA discussed requirements for gravity sewer main on Evergreen Rd; Pump Station; Temporary Holding Tank

On 02/22-23/21, P&A provided schedule to start up and training of the pump station chemical system which took place on 03/02/21

On 03/04/21, Pump Station Emergency Generator, Pump Station Emergency Generator Load test 03/05/21, Common Utter 03/08/21, Pumps at the Station 03/09/21- everything went well

In regards to the Pump Station, he noted as follows:

On 03/01/21 P&A provided a start up date for pump air raids worked well

On 03/02/21, chemical feed system working properly

On 03/03/21, P&A provided manuals for common utter, generator, pump system, blowers

On 03/04-05/21, generator tested, went well

On 03/08/21, common utter tested, went well

On 03/10/21, P&A- repaired leak at Brindletown Road and temporarily paved

*Pump station fencing scheduled to go in on 03/17/21

*Telephone dialers, paving, striping, final cleanup and all outstanding roads possibly completed by 04/05/21

*Holding Tank- P&A completed control piping, concrete slabs, transformer install, alarm dialer and float switch.

*As of 02/22/21 Critical path still held up by JCP&L

In regards to the Waste Water Treatment Plant, he noted, as follows: (which is Tomar)

On 02/01&08/21, snow storm caused work stoppage and delays, rebar was installed to generator pad

On 02/10/21, completed concrete pour for generator pad and membrane crane foundation

On 02/11/21, duration diffusers for process tanks delivered

On 02/16/21, completed exterior buried piping and core drilling

On 02/24/21, electrical final for buried conduit

On 02/26/21, delivered blowers and securely stored in a trailer

*New completion date is August 30, 2021

*LENNAR- piping complete in phases 1, 2, & 3. Started piping for phase 4

*Landscape Plan for replacing the Norway Spruce tree and possible fencing for the Market Place- 2 Plum trees and fencing or landscaping to be priced out. Will discuss with Chris.

NSU Monthly Report

No Report

Violia

No Report

Kleinfelder

Ray Ferrara was present via zoom to present his report. Changes were made to the pre-draft permit; the pre-draft permit was issued two weeks ago. We have 30 days to comment- at least until April 1, 2021 to submit comments.

Executive Director's Report

Township Bills

On the motion of Mr. Minter, seconded by Mr. Brown, the recommendation that the Township committee pay items 1-8 after correction are made to 2.2 and 2.3. Roll Call Votes; all Ayes.

Professional Services

Advertised for General Engineer Position and received 6 responses; sub committee will review and make recommendations at April 20, 2021 meeting.

6 Evergreen Road

We have been informed that the structure has asbestos siding; a sample was sent to the lab- waiting the results to continue with the Demolition or if any further action is required.

Budget

The first draft will be ready for April 20, 2021 meeting.

Old/New Business

Resolutions

Resolution 2021-23

Mr. Bronson asked if there were any questions or comments about Resolution 2021-23 Central Jersey Health (Join). There were none.

ON THE MOTION OF MR. BROWN, SECONDED BY MR. MINTER, RESOLUTION 2021-23 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Resolution 2021-24

Mr. Bronson asked if there were any questions or comments about Resolution 2021-24 Central Jersey Health (Trust Agreement). There were none.

ON THE MOTION OF MR. BROWN, SECONDED BY MR. MINTER, RESOLUTION 2021-24 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Resolution 2021-25

Mr. Bronson asked if there were any questions or comments about Resolution 2021-25 Revised Rules and Regulations (Bond Ordinance). There were none.

ON THE MOTION OF MR. MINTER, SECONDED BY MR. BROWN, RESOLUTION 2021-25 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Resolution 2021-26

Mr. Bronson asked if there were any questions or comments about Resolution 2021-26 Advertising for a hearing for Sewer Rate Hearing which will be held on April 20, 2021. There were none.

ON THE MOTION OF MR. MINTER, SECONDED BY MRS. LAWERENCE, RESOLUTION 2021-26 TO ADVERTISE FOR A HEARING FOR SEWER RATE HEARING TO BE HELD ON APRIL 20, 2021 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Resolution 2021-27

Mr. Bronson asked if there were any questions or comments about Resolution 2021-27 NSU increase. There were none.

ON THE MOTION OF MR. MINTER, SECONDED BY MRS. LAWERENCE, RESOLUTION 2021-27 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Public Comments

Mr. Bronson asked if there were any questions or comments from the public. Committeeman Trotta had two comments. 1- he and the Mayor need to be included on the bill changes correspondence and 2-Phase 2 of the sewer system is not in the near future and the people of the town need to be made aware of this. There were no other questions or comments from the public.

Executive Session

On a motion of Mr. Brown and seconded by Mr. Minter the Authority went into Executive Session. Roll Call Vote: All Ayes.

Adjournment

The Authority came out of Executive Session. Since there was no further business, a motion was made to adjourn the meeting . Roll Call Vote: All Ayes.

The next meeting is scheduled for April 20, 2021 at 6:30PM.

Respectively submitted by:

Peter Ylvisaker, Board Secretary