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**WASHINGTON TOWNSHIP MUA  
REGULAR MEETING  
April 2, 2014**

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The Regular Meeting of the W.T.M.U.A. was called to order at 7:41 PM on April 2, 2014. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on February 19, 2014. Notice was also posted on the Municipal Building Bulletin Board.

Members Present: Messrs. Cullen, Akin  
Alt. Members Present: Messrs. Babb  
Members Absent: Messrs. Napolitano, Mascott, Popper  
Alt. Members Absent: Messrs. Kramer  
Staff Members Present: Executive Director Pucilowski, Secretary Waller, Attorney Gregory

**REGULAR MEETING**

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**SALUTE THE FLAG**

**APPROVAL OF MEETING MINUTES**

Motion was made by Mr. Akin, and seconded by Mr. Cullen, to approve 5/2/12, 6/6/12, 7/11/12, 8/1/12, 5/30/13, 6/5/13, 7/1/13, 8/7/13, 3/5/14, with a change to the June 6, 2012 to delete Napolitano from the absent vote and a comma between Akin and Mascott in the ayes vote for the Vouchers Over \$5,000 approval. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb  
NAYS: Messrs.: None  
ABSTAIN: Messrs.: None

**REGENCY AT LONG VALLEY**

It was noted that the Developer is changing their name to Enclave. The Attorney will check to see if this impacts the pending Agreement with the Authority.

**MARCH 2014 CHECKBOOK REGISTER**

Motion was made by Mr. Akin, and seconded by Mr. Babb, to approve the March 2014 Checkbook Register. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb  
NAYS: Messrs.: None  
ABSTAIN: Messrs.: None

**FEBRUARY BILLING ADJUSTMENTS**

Motion was made by Mr. Akin, and seconded by Mr. Babb, to approve the February 2014 Billing Adjustments. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb  
NAYS: Messrs.: None  
ABSTAIN: Messrs.: None

**GROVE STREET BOOSTER STATION CHANGE ORDER 3 & 4**

The equipment will be tested this week. The pump station will be operational for a few weeks before the water tanker will be removed. It is expected that the tanker should be gone by the end of May.

<p><b>RESOLUTION CHANGE ORDER #3 &amp; #4 FOR CONTRACT C108, GROVE STREET WATER BOOSTER STATION</b></p>
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No. 14-04-K

**WHEREAS**, on April 3, 2013, the Washington Township Municipal Utilities Authority (Authority) awarded a contract to **DeMaio Electrical Company, Inc.** of Hillsborough, NJ entitled **WTMUA Contract No. C108b, Grove Street Booster Pump Station**; and,

**WHEREAS**, it was determined that the existing 3" valve was not functioning and needed to be replaced immediately in order to restore water to the customers; and,

**WHEREAS**, it was to the Authority's benefit to replace the 3" valve with a 4" valve because a 3" valve was not readily available; and,

**WHEREAS**, when the West Maple water main was replaced, a line extension was installed to connect the Long Valley system to the Camp Washington system; and,

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**WHEREAS**, it was determined that the connection between the two systems did not include a separation valve at the points of entry and exit at the pump station; and

**WHEREAS**, it determined that the entry and exit piping required capping to provide for the required separation.

**WHEREAS**, DeMaio Electrical Company has agreed to do the additional work in the form of a proposal for a total of not to exceed \$7,500; and,

**WHEREAS**, the Change Orders are recommended by the WTMUA staff; and,

**WHEREAS**, the Authority has reviewed the Request for Change Orders filed by the Executive Director; and

**WHEREAS**, the Authority is satisfied that the proposed Change Orders are justified and meets the requirements of N.J.A.C. 5:34-4, 5:30-11.2; and

**WHEREAS**, the availability of funds have been certified in writing by the certifying finance officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Washington Township Municipal Utilities Authority, that:

1. The Executive Director is hereby authorized to execute an amendment to Contract C108b in the amount of not to exceed \$7,500.00 consisting of Change Order #3 and #4 for the work described in the aforesaid Request for Change Orders in the form submitted to the Authority.
2. This Resolution shall take effect immediately according to law.

**INTRODUCED AND PASSED:** April 2, 2014

Motion was made by Mr. Akin, and seconded by Mr. Cullen to approve Resolution 14-04-K. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

**VOUCHERS OVER \$5,000**

Motion was made by Mr. Akin, and seconded by Mr. Babb, that the vouchers for DJ Egarian dated 3/10/14 for \$9,800.20, Toby Barkman dated 3/13/14 for \$7,115.36, Coppola dated 2/27/14 for \$17,500.00, Passaic Valley dated 3/18/14 for \$5,760.00 and DeMaio Electric dated 3/31/14 for \$8,236.27 be approved for payment and authorized by the signature of the proper official. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

**2013 WATER & SEWER BUDGET ADJUSTMENTS**

**RESOLUTION  
AMEND WTMUA WATER 2013 FISCAL BUDGET**

No. 14-04-D

**WHEREAS**, N.J.A.C. 5:31-2.8 provides that the Director, Division of Local Government Service may approve the amendment of the budget of any Authority when there are increases in budgeted costs with corresponding increases in budgeted revenue; and

**WHEREAS**, the Washington Township MUA has amendments to the 2013 budget and seeks approval of the Director for said amendments;

**NOW, THEREFORE, BE IT RESOLVED** by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, hereby request the Director of Local Government Service to approve the amendment to the 2013 budget as follows:

Adjust Water Appropriations as follows:

	<u>From</u>	<u>To</u>	<u>Difference</u>
Water Operating Wages	225,079	240,000	14,921
Water Operating Other Expenses	396,962	382,041	(30,000)
Water Administrative Wages	147,244	149,000	1,756
Water Administrative Other Expenses	175,924	174,168	(1,756)
	<u>945,209</u>	<u>945,209</u>	<u>0</u>

**BE IT FURTHER RESOLVED**, two certified copies of this budget amendment shall be transmitted to the Director within 3 days of the adoption of this Resolution.

**INTRODUCED AND PASSED:** April 2, 2014

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**RESOLUTION  
AMEND WTMUA SEWER 2013 FISCAL BUDGET**

No. 14-04-E

**WHEREAS**, N.J.A.C. 5:31-2.8 provides that the Director, Division of Local Government Service may approve the amendment of the budget of any Authority when there are increases in budgeted costs with corresponding increases in budgeted revenue; and

**WHEREAS**, the Washington Township MUA has amendments to the 2013 budget and seeks approval of the Director for said amendments;

**NOW, THEREFORE, BE IT RESOLVED** by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, hereby request the Director of Local Government Service to approve the amendment to the 2013 budget as follows:

Adjust Sewer Appropriations as follows:

	<u>From</u>	<u>To</u>	<u>Difference</u>
Sewer Gross Wages – Operating	266,405	290,112	23,707
Sewer Operating Other Expenses	548,438	524,731	(23,707)
	<u>814,843</u>	<u>814,843</u>	<u>0</u>

**BE IT FURTHER RESOLVED**, two certified copies of this budget amendment shall be transmitted to the Director within 3 days of the adoption of this Resolution.

**INTRODUCED AND PASSED:** April 2, 2014

Motion was made by Mr. Akin, and seconded by Mr. Babb to approve Resolution 14-04-D and 14-04-E. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

**2014 WATER & SEWER BUDGET ADOPTION**

**RESOLUTION  
2014 AUTHORITY WATER UTILITY ADOPTED BUDGET  
WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
OPERATING and CAPITAL BUDGETS  
for the  
FISCAL YEAR: from JANUARY 1, 2014 to DECEMBER 31, 2014**

No. 14-04-A

**WHEREAS**, the Water Utility Annual Budget and Capital Budget/Program for the Washington Township Municipal Utilities Authority for the fiscal year period beginning January 1, 2014 and ending December 31, 2014, has been presented for adoption before the Commissioners of the Authority at its open public meeting of April 2, 2014 and,

**WHEREAS**, the Water Utility Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and,

**WHEREAS**, the Water Utility Annual Budget as introduced reflects Total Anticipated Revenues of \$1,354,587, Total Appropriations, including any Accumulated Deficit if any, of \$1,354,587 and Total Unrestricted Net Assets utilized to Balance Budget of \$0; and,

**WHEREAS**, the Water Utility Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,108,500 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$1,108,500; and,

**NOW, THEREFORE BE IT RESOLVED**, by the Commissioners of the Washington Township Municipal Utilities Authority, at an open public meeting held on April 2, 2014 that the Water Utility Annual Budget and Capital Budget/Program of the Washington Township Municipal Utilities Authority for the fiscal year period beginning January 1, 2014 and ending December 31, 2014 is hereby adopted and shall constitute an appropriation for the purposes stated; and,

**BE IT FURTHER RESOLVED**, that the Water Utility Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced

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and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

**INTRODUCED AND PASSED:** April 2, 2014

**RESOLUTION  
2014 AUTHORITY SEWER UTILITY ADOPTED BUDGET  
WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
OPERATING and CAPITAL BUDGETS  
for the  
FISCAL YEAR: from JANUARY 1, 2014 to DECEMBER 31, 2014**

**No. 14-04-B**

**WHEREAS**, the Sewer Utility Annual Budget and Capital Budget/Program for the Washington Township Municipal Utilities Authority for the fiscal year period beginning January 1, 2014 and ending December 31, 2014, has been presented for adoption before the Commissioners of the Authority at its open public meeting of April 2, 2014 and,

**WHEREAS**, the Sewer Utility Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and,

**WHEREAS**, the Sewer Utility Annual Budget as introduced reflects Total Anticipated Revenues of \$2,648,480, Total Appropriations, including any Accumulated Deficit if any, of \$2,648,480 and Total Unrestricted Net Assets utilized to Balance Budget of \$0; and,

**WHEREAS**, the Sewer Utility Capital Budget as presented for adoption reflects Total Capital Appropriations of \$999,000 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$999,000; and,

**NOW, THEREFORE BE IT RESOLVED**, by the Commissioners of the Washington Township Municipal Utilities Authority, at an open public meeting held on April 2, 2014 that the Sewer Utility Annual Budget and Capital Budget/Program of the Washington Township Municipal Utilities Authority for the fiscal year period beginning January 1, 2014 and ending December 31, 2014 is hereby adopted and shall constitute an appropriation for the purposes stated; and,

**BE IT FURTHER RESOLVED**, that the Sewer Utility Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

**INTRODUCED AND PASSED:** April 2, 2014

Motion was made by Mr. Akin, and seconded by Mr. Babb to approve Resolution 14-04-A and 14-04-B. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

**2013 AUDIT CERTIFICATION**

**RESOLUTION  
Certification of FY 2013 Audit Review**

**No. 14-04-I**

**WHEREAS**, Nisivoccia & Company, the Auditor for the Washington Township Municipal Utilities Authority (Authority) has prepared an Audit of the Authority's financial position for Fiscal Year 2013; and,

**WHEREAS**, the New Jersey Department of Community Affairs (NJCA) requires that each of the Authority's Commissioners certify that they have reviewed said FY 2013 Audit; and,

**WHEREAS**, the five (5) below signed are of full age and duly appointed Commissioners (Members) of the Authority; and,

**WHEREAS**, by signing this instrument, each of the five (5) below signed certifies that they have personally reviewed the recommendation and comment section of the FY 2013 Audit as prepared by Nisivoccia & Company.

**NOW, THEREFORE, BE IT RESOLVED** by the Washington Township Municipal Utilities Authority, that:

- (1) Upon adoption of this resolution, it shall be signed by each of the Authority's five

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- Commissioners;** and,  
(2) Upon signature, this resolution shall be attested by the **Authority's** Secretary who shall forward it to the **NJDCA** in compliance with its request.

**INTRODUCED AND PASSED:** April 2, 2014

Motion was made by Mr. Akin, and seconded by Mr. Babb to approve Resolution 14-04-I. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb  
NAYS: Messrs.: None  
ABSTAIN: Messrs.: None

**2013 AUDIT CORRECTIVE ACTION PLAN**

<b>RESOLUTION 2013 AUDIT CORRECTIVE ACTION PLAN ACCEPTANCE</b>
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No. 14-04-H

**WHEREAS**, the 2013 Annual Audit of the Washington Township Municipal Utilities Authority (Authority), conducted by Nisivoccia & Company LLP, contained certain recommendations requiring action; and

**WHEREAS**, these recommendations have been reviewed by the Executive Director and the duly appointed Authority Board of Commissioners; and

**WHEREAS**, the Division of Local Government Services requires a corrective action plan to be prepared and submitted per N.J.A.C 5:31-7.6(i)

**WHEREAS**, the corrective action plan has been developed and covers all findings and recommendation in the audit report

**NOW, THEREFORE, BE IT RESOLVED** that the Authority Board of Commissioners hereby approves the corrective action plan and directs the Executive Secretary to transmit a certified copy of this resolution and the attached corrective action plan to the Division of Local Government Services.

**INTRODUCED AND PASSED:** April 2, 2014

Motion was made by Mr. Akin, and seconded by Mr. Cullen to approve Resolution 14-04-H. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb  
NAYS: Messrs.: None  
ABSTAIN: Messrs.: None

**CONFIRMING 2013 EMPLOYEE COMPENSATION INCREASES**

<b>RESOLUTION CONFIRMING 2013 PAY INCREASES</b>
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No. 14-04-G

**WHEREAS**, on March 19, 2013, by Resolution No. 13-03-D, the Washington Township Municipal Utilities Authority (the "Authority") approved changes to the Employee Association (the "Association") contract and authorized the Executive Director to present the finalized version to the Association for review and approval; and

**WHEREAS**, by said Resolution, the contract was signed by representatives of the Authority and the Association on May 13, 2013; and

**WHEREAS**, the contract provided pay adjustments effective retroactively to January 1, 2010; and

**WHEREAS**, the retroactive adjustments were paid to the Association members in multiple payroll checks in 2013; and

**WHEREAS**, on September 11, 2013, by Board Motion, the Authority approved salary increases for non-Association employees at the same annual increase as provided to the Association members; and

**WHEREAS**, the Authority auditors requested that the retroactive adjustments be presented to the Board for confirmation and approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Washington Township Municipal Utilities Authority that the following salary increases, minus pension and health premium deductions, are confirmed and approved as follows:

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employee	2010	2011	2012	2013	total
Bob Carpenter	2,511.40	4,474.36	4,916.36	3,850.06	15,752.18
Dave Carswell	2,839.23	3,827.13	5,684.17	3,811.45	16,161.98
Dustin Hingel	1,892.79	2,585.19	3,899.37	1,836.28	10,213.63
Pete Kaltsas	855.92	1,148.65	4,033.37	2,075.27	8,113.21
Jeff McNeel	1,175.38	1,871.38	3,002.38	2,222.04	8,271.18
Debbie Smith	789.92	1,250.34	1,876.76	1,610.52	5,527.54
Lester Wright	2,130.18	3,338.10	4,590.96	2,449.96	12,509.20
Jill Waller	277.67	481.66	1,125.57	1,833.55	3,718.45
Chris Kattermann			468.91	576.32	1,045.23

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately pursuant to law.

**INTRODUCED AND PASSED:** April 2, 2014

Motion was made by Mr. Akin, and seconded by Mr. Babb to approve Resolution 14-04-G. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

**QPA APPOINTMENT & BID THRESHOLD**

<b>RESOLUTION CONFIRMING THE APPOINTMENT OF A QUALIFIED PURCHASING AGENT AND INCREASING BID THRESHOLD</b>
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No. 14-04-C

**WHEREAS**, on May 2, 2012, by Resolution No. 12-05-F, the Washington Township Municipal Utilities Authority (the "Authority") appointed E. Jill Waller as purchasing agent pursuant to N.J.S.A. 40A:11-9; and

**WHEREAS**, by said Resolution, the Authority increased its public bidding threshold to \$26,000 pending E. Jill Waller's receipt of a Qualified Purchasing Agent Certificate and then increasing the bid threshold to \$36,000 pursuant to N.J.S.A. 40A:11-9(b) and N.J.A.C. 5:34-5.1; and

**WHEREAS**, E. Jill Waller obtained a Qualified Purchasing Agent certificate, issued by the New Jersey Division of Local Government Service, Department of Community Affairs, on December 12, 2012.

**NOW, THEREFORE, BE IT RESOLVED** by the Washington Township Municipal Utilities Authority as follows:

1. It is confirmed that E. Jill Waller is appointed as the Authority's Qualified Purchasing Agent.
2. It is confirmed that pursuant to Resolution No. 12-05-F, the Authority's public bidding threshold is currently \$36,000 and was increased to that amount on December 12, 2012.
3. This resolution shall take effect immediately pursuant to law.

**INTRODUCED AND PASSED:** April 2, 2014

Motion was made by Mr. Akin, and seconded by Mr. Babb to approve Resolution 14-04-C. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

**COMPENSATION REQUEST – SM WATER SYSTEM T-2**

This matter was be tabled until the employee has been notified of the discussion and further research can be performed.

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**PERSONNEL POLICIES AND PROCEDURES MANUAL**

<b>RESOLUTION ADOPTION OF PERSONNEL POLICIES AND PROCEDURES MANUAL</b>
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No. 14-04-F

**WHEREAS**, the Washington Township Municipal Utilities Authority (the Authority) has insurance coverage through New Jersey Utility Authorities Joint Insurance Fund (JIF); and,

**WHEREAS**, JIF coverage for Personnel Practices Risk Control is provided through the New Jersey Municipal Excess Liability System (MEL); and,

**WHEREAS**, MEL requires that the Authority maintain a Personnel Policies and Procedures Manual; and,

**WHEREAS**, the Authority has updated its Personnel Polices and Procedures Manual and it is ready it for redistribution.

**NOW, THEREFORE, BE IT RESOLVED** by the Washington Township Municipal Utilities Authority, that:

1. The Personnel Policies and Procedures Manual, originally adopted December 2, 2004 and last revised March 17, 2014, attached hereto is hereby adopted.
2. The Personnel Policies and Procedures Manual procedures shall apply to all Authority officials, appointees, employees, and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State Law, the terms and conditions of that contract or law shall prevail. In all other cases, the Personnel Policies and Procedures Manual shall prevail.
3. The Personnel Policies and Procedures Manual is intended to provide guidelines covering public service by Authority employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Authority.
4. To the maximum extent permitted by law, employment practices for the Authority shall operate under the legal doctrine known as "employment at will."
5. That the Executive Director and the MEL Personnel Administrator are authorized to distribute said Personnel Policies and Procedures Manual to all Managerial Personnel and Sections One through Five of the Manual to all Employees.
6. This Resolution shall take effect as provided by law.

**INTRODUCED AND PASSED:** April 2, 2014

Motion was made by Mr. Akin, and seconded by Mr. Babb to approve Resolution 14-04-F. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb  
NAYS: Messrs.: None  
ABSTAIN: Messrs.: None

**MERCHANT VENDOR**

The current terms of the Agreement were discussed. Questions were raised regarding data security. It was determined that additional time was required to complete the legal review.

**LAWN CARE**

Mr. Babb initiated shared services discussions between the Authority and the Township for lawn care. An Interlocal Agreement between the Authority and the Township for lawn services has been drawn up. The lawn maintenance at four Authority facilities in exchange for the cost of the purchase of a lawn mower for the Township has been agreed upon. This could be an introduction to additional shared services. The Board is in favor and the Executive Director will proceed with the negotiations. The Executive Director will determine if the remaining facilities that require maintenance will be cut by another vendor or if by other means. It was suggested that the Township DPW may consider hiring a college student to cut the facilities with the Authority contributing the cost for the temporary help.

**GREEN FESTIVAL PARTICIPATION**

The Green Committee would like the Authority to have a booth and provide tours at the Green Festival. Issues were discussed with the tours. Volunteers will man the booth. Suggestions were provided for an activity and handouts at the booth.

**DIRECTOR'S REPORT**

- Work on the Parker Rd line extension has begun now that the weather has improved.
- The Grove Street Pump Station equipment will be tested tomorrow and turned on if there are no issues.

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- The Financial Disclosure Statement deadline has been extended allowing time to initiate the online submission.
- The Risk Manager has reviewed and raised some concerns regarding the JIF coverage. The Authority Attorney has reviewed them and the Risk Manager has begun addressing them with the JIF.
- The test results for the private well application from last meeting were negative for contamination. The backflow preventer costs were reviewed.
- 240 Parker Rd requested to keep a private well. The customer is requesting it for watering gardens, lawns, trees, power washing, and the business. The Executive Director advised that this is not for agricultural use as has been historically been the main reason for the waiver approvals. The Attorney will review the Tewksbury extension for some guidance. It was suggested that an application fee might want to be considered for these requests since they require professional review. Additional discussion will take place when the application is provided.
- The 1998 A&B Bond Arbitrage Rebate Report has been provided and there is no cost associated with this.
- Waiting on the SCADA equipment for LVSTP
- Working on next steps for the new well on the Smith property.
- The Grove Street Pump Station does not include SCADA because the costs were too high to install the current system. An alternate system was considered but rejected because of the issues surrounding two different systems. For the short term, a pressure alarm is being installed.
- A meeting with the engineer took place regarding developing a cost estimate for the Brookside water main replacement.
- The draft RFP for the phosphorus treatment is pending.
- The High Ridge Tank property survey work will begin next week.
- NJ Water Supply contract has not arrived as yet.
- Mrs. Christian has received approval from the County to move their driveway. She is reviewing the Authority Agreement.
- Operator's reports are attached.
- There was a large water main repair on Partridge. Another leak was found today on Ann Rd.
- A major sewer line repair was made on Buttonwood. The direct connection was made without a saddle and it pulled apart.
- The location of an additional tank in Schooley's Mountain water system is being reviewed. An option being considered is replacing the High Ridge tank with an elevated tank. The current recommendation is that the system requires three tanks for redundancy. Implementing pump storage could eliminate the need a third tank.
- There is a possibility that Aqua America NJ might be interested in buying and running the Cliffside Park water system.
- The Township is paving a portion of Naughtright Rd and the County is paving a portion of Schooley's Mountain. The Authority will be checking lines and determining if piping on these roads need to be replaced to avoid having to re-open the new road.
- Bids need to be addressed for excavation. The challenge is to avoid getting overcharged in emergency situations.

**ADJOURNMENT**

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Motion was made by Mr. Babb, and seconded by Mr. Akin, to adjourn the meeting.

AYES: Messrs.: Cullen, Akin, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 9:35 PM

Respectfully Submitted,  
E. Jill Waller  
Secretary