



June 16, 2010

Meeting Minutes

Approved

In Attendance: Hal Harper, Chairman, Lou Schack, Member, Don Carlson, Member, Matt Brown, Authority Engineer/Administrator, Cheryl Neri, Assistant Township Treasurer, Paul Ruffini, ARRO Consulting, Inc.

Call to Order

H. Harper, Chairman called the meeting to order at 7:34 PM.

Approval of Minutes

D. Carlson suggested one revision then moved, seconded by L. Schack to approve the minutes of the May 19, 2010 Authority meeting with the revision. It was so moved.

Approval of Payments

The Authority reviewed the Payments, YTD Revenue and Expense Report and Balance Sheet. After brief comments and questions by the members, D. Carlson moved, seconded by L. Schack to approve the Payments and accept the YTD Revenue and Expense Report and Balance Sheet. It was so moved.

Authority Administration Reports

M. Brown called to the Board's attention the reports from Clean Water, Inc., ARRO Consulting, Inc., and the Authority Administrator relative to the operation and current projects in the wastewater systems. These reports were included within the Authority Board packets. He noted that all systems are generally operating well and within parameters and asked if there were any questions or comments. M. Brown provided a brief summary of the public meeting held the previous month at Shamona Creek Elementary School relative to the Lakeridge I/I work. D. Carlson questioned the nitrate levels in Lakeridge and the flow meters work in Saybrooke. M. Brown provided clarification. D. Carlson discussed the re-submittal of the crop management plan to DEP, noting he would speak to Brian Norris relative to the thistle issue at the Reserve and Greenridge.

M. Brown reviewed the proximity of Fellowship Fields to the Route 100 WWTF and the concerns over odors coming from the screening room. He noted this was discussed with the Township and was asked to develop a cost effective solution to the issue. He noted that the screening room did have a strong waste odor and from time to time it could be noticed at the new sports fields. He stated at the request of the Township Manager, he had investigated the use of a fan and carbon filtration system that would be very

effective. He did note that the system was not fool-proof and that odors could occasionally emanate from the WWTF. However, he stated this would do a very effective job of cutting the frequency and strength of the problem. He noted ARRO was assembling quotes and an estimate to do the work and he would be presenting it to the Authority at the next meeting for their approval.

Following a brief discussion on other items in the reports, D. Carlson moved, seconded by L. Schack to accept the monthly reports of Clean Water, Inc., ARRO Consulting, Inc. and the Authority Administrator. It was so moved.

M. Brown noted the correspondence attached to the Board packet pointing specifically to the memo provided by Cary Vargo on the electrical audit and asked if there were any questions. The Authority voiced unanimous agreement to the approach by Mr. Vargo.

At 8:08 PM, H. Harper , Chairman called an Executive Session to discuss matters of potential litigation. At 8:14 PM, the Authority adjourned the Executive Session.

Open Session

No residents were in attendance.

The next meeting date was noted to be July 21, 2010 at 7:30 PM.

Adjournment

There being no further business to be brought before the Authority, H. Harper adjourned the meeting at 8:17 PM.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator