

APPROVED

RARITAN TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

In the Matter of: :
: Transcript
RATE HEARING :
: of
RESOLUTION #2022-85 - :
Establishment of Connection Fee : Proceedings
:
RESOLUTION #2022-86 - :
Establishment of Sanitary Sewer :
User Fee :
-----x

Thursday, December 15, 2022
365 Old York Road
Flemington, New Jersey 08822
Commencing at 5:32 p.m.

C O M M I S S I O N E R S:

JOHN TULLY, Chairman
GARY HAZARD, Vice Chairman
JOHN KENDZULAK JR., Treasurer
FRANK SCIPIONE, Secretary
JEFFREY ANCLIEN, Asst. Secretary/Treasurer

A L S O P R E S E N T:

RAYMOND FRANK, Chief Operator
REGINA NICARETTA, Executive Secretary
DAN MADDEN, Consulting Engineer
(Johnson, Mirmira & Thompson)

A P P E A R A N C E S:

WATTS, TICE & SKOWRONEK
BY: GREG WATTS, ESQUIRE
Attorneys for the Board

MICHAEL LOMBARDOZZI CSR, LLC
Somerville, New Jersey 08876
mlombardozzi92@gmail.com

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WITNESS

PAGE

(No witnesses sworn.)

E X H I B I T S

NO.

DESCRIPTION

PAGE

(No exhibits marked.)

1 CHAIRMAN TULLY: This meeting has
2 been advertised in accordance with the Open
3 Public Meetings Act, setting forth the time and
4 Raritan Township Municipal Utilities Authority as
5 the place of said meeting. A copy of this agenda
6 has been posted on the office bullet board.

7 Regina?

8 MS. NICARETTA: Mr. Anclien?

9 MR. ANCLIEN: Here.

10 MS. NICARETTA: Mr. Hazard?

11 VICE CHAIR HAZARD: Here.

12 MS. NICARETTA: Mr. Kendzulak?

13 MR. KENDZULAK: Here.

14 MS. NICARETTA: Mr. Scipione?

15 Mr. Tully?

16 CHAIRMAN TULLY: Here.

17 (Whereupon, the board hears other
18 agenda items at this time.)

19 CHAIRMAN TULLY: Public rate hearing.
20 This is the opening of the public rate hearing
21 regarding possible modification, the established
22 sewer -- scheduled sewer use charges and
23 connection fees. There's a letter from Mike
24 Cragin, regarding the connection fees, that John
25 can read.

1 MR. KENDZULAK: Yeah. Yes, this is
2 from Bowman & Company, our --

3 MR. WATTS: John, just pace yourself
4 a little bit, because the court reporter's taking
5 everything down.

6 MR. KENDZULAK: Oh, okay. Yes. Will
7 do. I can give you a copy of this, if you like.

8 VICE CHAIR HAZARD: No mumbling.

9 MR. KENDZULAK: The 2023 budget
10 includes \$7.1 million in operating appropriations
11 (Sheet F-1), which is a 2.9 percent increase in
12 operating appropriations, or approximately
13 \$200,000 more than the 2022 operating budget.
14 Also included in the 2023 budget is \$3.2 million
15 in capital budget appropriations (Sheet CB-3),
16 with approximately 2.5 million funded through the
17 utilization of net position from projects that
18 were unable to be completed in prior years, but
19 have already been budgeted for. Additionally,
20 the authority plans to fund \$670,000 of capital
21 appropriations through the issuance of debt.

22 The authority is able to raise the
23 anticipated revenues of \$7,760,400 (Sheet F-2)
24 through the existing rates, and a rate increase
25 to support the budget is not required.

1 Additionally, as a result of the
2 connection fee calculation, as of December 31,
3 2021, the connection fee will increase by \$163,
4 from \$4,246 to \$4,409. This increase is based on
5 increases to the capital base through debt
6 payments and capital asset acquisitions.

7 Respectfully submitted, Bowman &
8 Company.

9 CHAIRMAN TULLY: Okay. Thank you.
10 Obviously, there's no public.

11 MR. WATTS: Just see if any
12 commissioner has any questions.

13 CHAIRMAN TULLY: Any commissioner
14 have any questions or comments?

15 VICE CHAIR HAZARD: I have none.

16 MR. ANCLIEN: No questions.

17 CHAIRMAN TULLY: Need a vote for
18 anything?

19 MR. WATTS: Yeah, you need to vote on
20 the resolution establishing the --

21 MR. KENDZULAK: Well, should we close
22 the public hearing first?

23 MR. WATTS: See if any public has any
24 comments.

25 CHAIRMAN TULLY: Okay. No?

1 MR. WATTS: There's been no response.

2 CHAIRMAN TULLY: Okay. Then the rate
3 hearing is now closed.

4 MR. WATTS: Okay. It's appropriate
5 to consider the two resolutions, one for the
6 connection fee and one for the --

7 CHAIRMAN TULLY: User fees?

8 MR. WATTS: -- user fees.

9 CHAIRMAN TULLY: All right. We can
10 do those two first. All right. So Resolution
11 2022-85, the establishment of the connection fee,
12 which is based on --

13 MR. WATTS: Based on the statute --
14 statutory formula.

15 CHAIRMAN TULLY: Okay. Anybody have
16 any questions?

17 Any motion to approve?

18 MR. ANCLIEN: So moved.

19 MR. WATTS: I think the record should
20 reflect that the new rate will be 4,409 per
21 equivalent dwelling unit.

22 CHAIRMAN TULLY: Yep.

23 All right.

24 MS. NICARETTA: We need a second.

25 MR. KENDZULAK: Second.

1 MS. NICARETTA: Mr. Anclien?

2 MR. ANCLIEN: Yes.

3 MS. NICARETTA: Mr. Hazard?

4 VICE CHAIR HAZARD: Yes.

5 MS. NICARETTA: Mr. Kendzulak?

6 MR. KENDZULAK: Yes.

7 MS. NICARETTA: Mr. Tully?

8 CHAIRMAN TULLY: Yes.

9 Resolution 2022-86, establishment of
10 the sanitary sewer user fees. The record should
11 show that the established \$674 per equivalent
12 dwelling unit, \$174 per EDU should be designated
13 for the base user fee.

14 Anybody have any questions?

15 Can I motion?

16 VICE CHAIR HAZARD: Motion.

17 MR. KENDZULAK: Second.

18 MS. NICARETTA: Mr. Anclien?

19 MR. ANCLIEN: Yes.

20 MS. NICARETTA: Mr. Hazard?

21 VICE CHAIR HAZARD: Yes.

22 MS. NICARETTA: Mr. Kendzulak?

23 MR. KENDZULAK: Yes.

24 MS. NICARETTA: Mr. Tully?

25 CHAIRMAN TULLY: Yes.

1 All right. So we're going to just
2 interject to stop the resolutions for a minute to
3 go to Chris.

4 MR. KENDZULAK: Should we adopt the
5 budget resolution next?

6 MR. WATTS: I think we're complete
7 now.

8 (Whereupon, the hearing concluded at
9 5:06 p.m.)

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C E R T I F I C A T E

I, Michael Lombardozzi, a Notary
Public and Certified Court Reporter of the State
of New Jersey, do hereby certify that the
foregoing is a true and accurate transcript of
the testimony as taken stenographically by and
before me at the time, place, and on the date
hereinbefore set forth.

I do further certify that I am
neither a relative nor employee nor attorney nor
counsel of any of the parties to this action, and
that I am neither a relative nor employee of such
attorney or counsel and that I am not financially
interested in this action.

Michael Lombardozzi,
Certified Court Reporter, State of New Jersey
CERT #: 30X100239700
Date: 29 Dec 2022

APPROVED

(Mr. Scipione entered the meeting at 5:09)

Mr. Tully – We are going to go a little out of order tonight and do the Citizen's Privilege part of the meeting. We read up on everything, give us your own over view; Mr. Cooper, the floor is yours.

Mr. Chris Cooper – Prior to working here, I worked at Frenchtown Borough, and I started there June 10th of 1991. I was on a probationary period for six or seven months. January of 1992 is when they put me on the pension and health benefits and all of that. I didn't know that they didn't pay back those seven months towards my pension. I don't remember how many years ago it was, the Governor said, "you have a deadline of June 28, 2011; if you have twenty years in by then, you can have your benefits fully paid on retirement." When I did the calculations, I did it from the day I started at Frenchtown, and I made it and I assumed all of this time that I made it within the twenty years. I am planning on retiring, so the last year or so I started to work on my stuff. When Mrs. Struening was here, she let me know that according to the Pension, they have me down as starting as of January 1992 and it makes me seven months short. I told them that I started in June as a full-time employee. Mrs. Gano checked in with them and they said they had me down as a part-time employee for those seven months; I have the paperwork from the minutes when I was hired, and I was a full – time employee. When I did all of the calculations, they said I was short. I called the Pension and asked them if I could buy back those six or seven months. Here, at RTMUA, they pay the Pension back from when you start on probation, I didn't know that they didn't do that at Frenchtown. I told the Pension what the issue was and why I would be doing it and they said yes. I filled out an application, paid it all back, which you can see I got on there and Mrs. Gano talked to them again and from what they told her, I had to have paid it back within the timeframe before 2011, which I didn't know about until a few months ago. I went back and forth with the Pension and to make a long story short, they said "it comes down to your employer". I have to get it approved by the Authority; whether you would pay for my benefits or not because of that loophole. The Pension says they don't really have anything to do with it now because you would be paying for my benefits. That is why we went through all of this. I would be the last person who is eligible for this, I don't think there is anybody else down there that made it close to the timeline; I would be the last one if it was approved.

Mr. Tully – We have to discuss it.

Mr. Hazard – Yes, it is a personnel matter, so we have to discuss it after, in our Closed Session.

Mr. Watts – You would have had that twenty years by that critical date, June 28, 2011, correct? That is the sticking point. What does the Authority have to do?

Mr. Cooper - If I made it by that date, I would retire, and the Authority would pay my benefits.

Mr. Hazard – It mostly comes down to medical?

Mr. Cooper – Yes. I put the time in, but I didn't have the seven months, which I did pay back but it wasn't within that timeframe. I would never have bought it back if I didn't think it wouldn't count. They told me, it wasn't a problem. They never said it had to be before 2011. Mrs. Gano told me that.

Mr. Watts – So, the sticking point is through the employment at Frenchtown?

Mr. Cooper – Yes.

Mr. Watts – Where you aren't getting any credit.

Mr. Cooper – For the first seven months, yes.

Mr. Watts – When did you start there?

Mr. Cooper – June 10th of 1991.

Mr. Hazard – It was because you were on probation at Frenchtown, they said January starts your benefit stuff. Rather than day one starting your benefit stuff.

Mr. Cooper – Exactly.

Mr. Hazard – That is what killed the Chapter 78, the difference between the Chapter 78 paying a percentage of it based on your income, and / or free health care.

Mr. Cooper – From what I understand, when you go off probation here, they would have taken it out of my pay, and pay back those six months. I don't know if they didn't do that at Frenchtown, or if I had the opportunity and nobody told me. I would have bought it back then if I would have known that.

Mr. Tully – We will talk about it and let you know. Thank you for coming in.

Mr. Cooper – Thank you for letting me talk and considering it and have a nice holiday.

Mr. Tully – Okay, now into the Resolutions.

Resolution #2022 - 87 Adoption of Certified Budget for FY 2023

Mr. Ancien made a motion to approve Resolution #2022 – 87, Mr. Kendzulak, Jr. seconded the motion.

Roll call vote:	Mr. Ancien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

Resolution #2022 - 88 Approval of Final Sanitary Sewer Service Class II – B,
TWA Required, Royal Properties, LLC (Block 36 Lot
13)

Mr. Kendzulak, Jr. made a motion to approve Resolution #2022 – 88, Mr.
Tully seconded the motion.

Roll call vote:	Mr. Ancien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

Resolution #2022 - 89 Designation of Public Agency Compliance Officer

Mr. Kendzulak, Jr. made a motion to approve Resolution #2022– 89, Mr.
Hazard seconded the motion.

Roll call vote:	Mr. Ancien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

Resolution #2022-90 Authorization to Execute Sludge Cake Agreement
Between Raritan Township Municipal Utilities Authority
and Stony Brook Regional Sewerage Authority

Mr. Kendzulak, Jr. made a motion to approve Resolution #2022 – 90, Mr.
Ancien seconded the motion.

Roll call vote:	Mr. Ancien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

Resolution #2022 - 91 Award of Contract for Sludge Box Hauling

Mr. Hazard made a motion to approve Resolution #2022 – 91, Mr. Kendzulak, Jr. seconded the motion.

Roll call vote:	Mr. Anclien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

Resolution #2022 - 92 Amendment of Personnel Policies and Procedures
Manual and Employee Handbook

Mr. Anclien made a motion to approve Resolution #2022 – 92, Mr. Tully seconded the motion.

Roll call vote:	Mr. Anclien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

Resolution #2022 - 93 Amendment of Personnel Policies and Procedures
Manual and Employee Handbook

Mr. Kendzulak, Jr. made a motion to approve Resolution #2022 – 93, Mr. Hazard seconded the motion.

Roll call vote:	Mr. Anclien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

Resolution #2022 - 94 Addition of Crew Chief for Midnight Shift

Mr. Hazard made a motion to approve Resolution #2022 – 94, Mr. Kendzulak, Jr. seconded the motion.

Roll call vote:	Mr. Anclien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

Resolution #2022 - 95 Employment of Jacob Kim as Wastewater Treatment Operator

Mr. Hazard made a motion to approve Resolution #2022 – 95, Mr. Kendzulak, Jr. seconded the motion.

Roll call vote:	Mr. Anclien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

Resolution #2022 - 96 Acceptance of Performance Guarantee and Authorization to Sign Development Agreement Royal Properties, LLC (Block 36 Lot 13)

Mr. Anclien made a motion to approve Resolution #2022 – 96, Mr. Hazard seconded the motion.

Roll call vote:	Mr. Anclien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

Resolution #2022 - 97 Appointment of Risk Management Consultant

Mr. Hazard made a motion to approve Resolution #2022 – 97, Mr. Kendzulak, Jr. seconded the motion.

Roll call vote:	Mr. Ancien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

6. **Approval of Minutes:** Minutes of November 17, 2022

Mr. Kendzulak, Jr. made a motion to approve the minutes from the November 17, 2022 meeting. Mr. Ancien seconded the motion.

Roll Call Vote:	Mr. Ancien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

7. **Treasurer's Report / Payment of Bills:**

Mr. Kendzulak, Jr. - The bills totaled \$390,205.91. All appears to be in order. If you look at the last green page; conservatively, let's say we are eleven months through the year. At this time last year, we were 89.19% and that would have been the entire one-year period. We are not quite through the end of the year here, but you will see that we are at 78.87% expended. If you did the math, eleven months out of twelve conservatively would be about 92%. We are looking pretty good; this is going to change once the auditors go through and do the Audit. As far as us being on budget, we are healthy.

Mr. Ancien made a motion to approve the payment of bills. Mr. Tully seconded the motion.

Roll call vote:	Mr. Ancien	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mr. Scipione	-	Yes
	Mr. Tully	-	Yes

8. **Citizens' Privilege:**

Previously discussed

9. **Adjourn into Closed Session by Motion, if Needed:**

10. **Adjournment of Regular Meeting:**

Mr. Kendzulak, Jr. made a motion to adjourn the Regular Meeting. Mr. Tully seconded the motion. All were in favor.

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
WORK SESSION MINUTES

DECEMBER 15, 2022

365 Old York Road, Flemington, New Jersey
(908) 782-7453 Office (908) 782-7466 Fax

APPROVED

1. **The Work Session** of the Raritan Township Municipal Utilities Authority will be called to order upon the adjournment of the Regular Meeting.

2. **Correspondence:**

- a) To RTMUA Board from Mr. Vern Ainslie regarding Block 15 Lot 22, 181 Highway 31

Mr. Hazard – Mr. Ainslie's house and property, if you are facing the hospital at the light; his house is to the left down by the creek. With Ida, his house was destroyed. I've been there, engineering has been there, Mr. Tully has been there; the oil tank flipped over in the basement.

Mr. Tully – His second floor is even with Route 31, so if you can imagine in Ida, Route 31 was kind of like a dam, so the water was as high as Route 31, so he had water into his second floor and he has the basement so if you can imagine all of that was under water.

Mr. Hazard – He had to vacate the house; he was out of the house from September 2, 2021 until July 25, 2022. He had come to us for help at the Township and we sent him to Blue Acres because that is what our congressman told us to do. For our purposes here though, he didn't know to come to us and ask us to suspend billing. He explained to me after we sent him to Blue Acres that he hadn't paid his bill and I told him to send a letter explaining the circumstances and the dates. I spoke to Ms. Nicaretta about it; what he is asking for is to waive his fees since he was not able to live there. We are looking to waive his fees from September through July. Ms. Nicaretta, from looking at the papers you have here, after waiving he would still owe \$168.50?

Ms. Nicaretta – Yes, he would owe one quarter. Yes, the three other quarters and interest would be waived. I need you to pick a date the payment should be made. Do you want paid by the end of the year before interest accrues?

Mr. Scipione – I think if you give him until December 31st, you're still giving him the three quarters, you're still helping him out.

Mr. Tully – I have no problem with that, but he has to have it in by the end of the month.

Mr. Kendzulak, Jr. – Ms. Nicaretta, after the meeting, reach out to him so he knows.

Mr. Watts – You will need a resolution.

Mr. Tully – Yes, have a resolution at the next meeting.

3. **Old Business:**

None

4. **New Business:**

None

5. **Professional Reports:**

a) Attorney –

b) Engineer –

Mr. Madden – SCADA, Mr. Sciss has that handled. The sludge holding tank has been dismantled; the design included leaving what we call the starter ring embedded in the concrete. The contractor called the tank manufacturer to come look at it because he saw some pitting in a couple of areas and he was concerned. They came out and looked at it, I was with them, the guy said it didn't look too bad and they could probably do something. He is going to send a report and we will have to deal with it then. The paving project is done; we are just holding the retainage until they get the final paperwork to us. Flemington Wet Weather Facility; it is an interesting story. We are ready to go with that project but recently, I received an email from Mr. Diehl, apparently, Flemington has been put under an Administrative Consent Order by the EPA for no more discharges of sewer overflows. That is hot off the press. It is not something I have seen here in New Jersey; I know it happens elsewhere in the country. They mean business, they give them ten years and you better be ready, no more overflows.

Mr. Hazard – You may want to explain this to the new members.

Mr. Madden – We have been talking about this with Ms. Carmeli and the DEP. The DEP saying, "Flemington you need to do more". They were doing roads and as they go they were fixing the sewer and the pace was slow but now the EPA is overriding DEP and giving them the Consent Order. The fine I think is \$60,000.00 per day if they don't comply.

Mr. Kendzulak, Jr. – We should be getting that. Shouldn't we be copied on that?

Mr. Madden – This is all new. I have a copy of it I can forward to you.

Mr. Tully – So, basically, they are going to give them ten years to fix all of their I & I.

Mr. Frank – Part of that, by getting the ACO, it bumps them up to get grants and loans through the DEP to do all of the work. I was speaking with the EPA inspector who did our inspection and then they did Flemington's. She is saying that they are no longer permitting stormwater facilities. They are trying to phase them out and get rid of them. By them doing all those improvements, we are gradually going to see Flemington shrink, shrink, shrink to the point where we could possibly get rid of it a lot sooner than we anticipated.

Mr. Tully – Less flow to the Wet Weather Facility.

Mr. Kendzulak, Jr. – Ten years to dump all that kind of money in there to stop the I & I?

Mr. Tully – Last time Mr. Diehl was here he said they were doing it road by road. In order to fix all of their I & I, they have to redo all of their roads at the same time. The sewer lines are running right down the middle of all their streets.

Mr. Kendzulak, Jr. – What about the laterals?

Mr. Frank – They will have to be rehabbed.

Mr. Madden – That is where I think they are going to find most of it. They have done this in other parts of the country, Region Two is what covers this area, it is really lagging behind and I think it is partly because New York and New Jersey are tied into that. There is a lot of combined sewers, meaning there is stormwater and sewage in the same pipe. That happens in twenty – three municipalities in New Jersey and in the city of New York. They are starting to phase in these long-term control plans in each of these communities. With the EPA, in other places, they have been doing these dramatic, really costly projects. In Washington, they put a thirty-foot diameter tunnel, two miles long just to store sewer during rain. Then they pump it out and treat it after the rain ends. They don't mess around.

Mr. Tully – Not just the pipe I & I but once they start doing the laterals, they'll find all of the illicit sump connections and get rid of them.

Mr. Madden – It is a tough bind to be in, I was pretty shocked when I saw that.

Mr. Kendzulak, Jr. – The timeline, that ten years will go fast.

Mr. Scipione – So, less sewage coming here?

Mr. Tully – In wet weather, there would be less going to the Wet Weather Facility by the high school.

Mr. Madden – They do reference the 1.08 coming here too. To spend money on the Wet Weather Facility at this time seems crazy with what the

DEP wants us to do at that facility. I think we should take a look at that before we spend that money there, we can use it elsewhere and they have to pay eighty percent. The generator people sent in a price sheet, and we are going through it now. I think, roughly, soup to nuts, it is \$435,000.00 or something like that. That is getting a Caterpillar generator, 750 kw, full installed and then, there is some credit for taking the old one out. I don't know what that number is.

Mr. Hazard – Is that diesel or natural gas?

Mr. Madden – It is diesel. It is quoted as a forty – eight hour tank.

Mr. Hazard – Why would we buy diesel over natural gas?

Mr. Madden – It is a little more reliable. With natural gas, you might have to upgrade your line. It gets complicated; it is about engine size and torque. You do need a high-pressure line.

Mr. Tully – You can get away with it at the Township because you're just running the Administration Building, mostly computers. Here, you are running the whole plant.

Mr. Madden – The aeration diffusers, we finally got in touch with the vendor, and they are sending us information. I know we've been getting the flow meters reinstalled. I know some of them were being repaired, I'm not sure if they are all back yet. There has been some shift in the crews too, there are different people doing it now. We will work with them to get them in and get them calibrated. Keeping an eye on capacity and we are doing pretty good. We had a couple of rain events, and we didn't have any issues. We hit a pretty high number at PS #1, but it kept up with one pump. The cleaning of the septage receiving tank should start next week.

6. RTMUA Reports:

a) ADMINISTRATIVE / OPERATIONS REPORT

1. Chief Operator's Report

Mr. Frank – Moving down to item number six, we have the Loss Control Report with the inspection from JIF. Mr. Sciss handles that. Again, we had a good report card from the JIF. Number seven, I had a pre-con for the sludge holding tank, a pre-con for the septage cleaning, we had our quarterly safety meeting and then the opening of the bids for the sludge hauling. The only thing I wanted to bring up was the flows coming out of Johanna.

Mr. Kendzulak, Jr. – That's the highest it has been all year. That is almost a hundred twenty thousand more than their two

seventy limit that they had. Where do we stand with that?

Mr. Watts – Mr. Tyler is working on that.

Mr. Tully – Four hundred is ridiculous.

Mr. Scipione – Do we have any indication of why they are running at a hundred and ten percent capacity? Have they said anything about why it's bumped up for the past couple of months?

Mr. Tully – No, and they won't.

Mr. Madden – When they have had increments before, they have explained to us it is the process. Things like that. But they don't really share that.

- a) Overtime Recap
- b) Septage / Greywater Recap
- 2. Laboratory Summary
- 3. Maintenance Summary
- 4. Readington Flows

Mr. Frank – They went down.

Mr. Watts – What happened in April, Mr. Frank? There was an exceedance, but the chart is blank.

Mr. Tully – The meter was a little funky?

Mr. Frank – They had some issues; I don't know if it was power and the whole meter got wiped and then they did some calculations and came up with some numbers. Nothing I could rely on to be accurate.

b) COMMISSIONERS' COMMENTS

None

7. Discussion:

None

8. **Adjourn into Closed Session by Motion, if Needed**

Chair Tully – We will be going into Closed Session to discuss Contractual Matters, Litigation Matters and Personnel Issues; we do not anticipate any official action will need to be taken once we come out of Closed Session.

Mr. Anclien made a motion to adjourn into Closed Session for the above stated purpose and Mr. Kendzulak, Jr. seconded the motion. Closed Session was from 5:58 pm – 6:39 pm.

9. **Adjournment of Work Session:**

Mr. Anclien made a motion to adjourn the Work Session. Mr. Hazard seconded the motion. All were in favor. The Meeting ended at 6:40 pm.