

MINUTES OF REGULAR MEETING

FEBRUARY 11, 2020

The Regular Meeting of the Morris County Municipal Utilities Authority was held on February 11, 2020 at 7:27 p.m. in the First Floor Conference Room at the MCMUA Offices located at 214A Center Grove Road, Randolph, New Jersey. The necessary notice of this meeting was published according to the law.

Chairman Dour requested a roll call.

PRESENT: Mr. James Barry, Dr. Arthur Nusbaum, Mr. Christopher Dour, Mr. Frank Druetzler, Dr. Dorothea Kominos, Mr. Fletcher Platt, Mr. Gene Feyl and Mr. William Hudzik.

ABSENT: Ms. Laura Szwak.

Also present were Larry Gindoff, Executive Director; Michael McAloon, Suburban Consulting Engineers; Tom Lemanowicz, Alaimo Group; Larry Kaletcher, Treasurer; Brent Brad Carney, Esq., Maraziti Falcon LLP; James Deacon, Solid Waste Coordinator; Liz Sweedy, District Recycling Coordinator; and Tayfun Salen, Freeholder-liaison.

Chairman Dour asked for the Board's approval of the Minutes of the Regular Meeting dated January 7, 2020.

MOTION: Mr. Barry made a Motion to approve the Minutes of the Regular Meeting of January 7, 2020 and Mr. Platt seconded the Motion.

ROLL CALL: YES: 6 NAYES: NONE ABSTENTIONS: 2 (Mr. Druetzler and Dr. Kominos)

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating and Water Operating for the month of January 2020. Also included are the Comparative Balance Reports for both Solid Waste and Water through the month of January 2020 and an Investment Report which shows new investments were purchased during the month of January 2020. These reports have been incorporated in these Minutes. Mr. Kaletcher advised the Board that the investment report showed the renewal of two certificates of deposit. The first is for the renewal of a CD balance with Malvern Bank for a 12-month term at a rate of 1.90% earning approximately \$69,000 in interest. The second renewal is for a 17-month term with a 2.20% rate of return resulting in approximately \$164,000 in interest. Mr. Hudzik inquired about the location of Malvern Bank and Mr. Kaletcher stated he would provide that following the meeting.

Chairman Dour asked the Board for a Motion to accept the Treasurer's Report:

MOTION: Dr. Kominos made a Motion to accept the Treasurer's Report and Mr. Feyl seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

Chairman Dour asked for the Board's approval of the vouchers:

BILL RESOLUTION NO. 20-20

BE IT HEREBY RESOLVED that the bills as shown on the SCHEDULE OF WARRANTS all having been approved by the Board of officials where legally required, be and the same are hereby aid. The SCHEDULE OF WARRANTS designated as Bill Resolution No. 20-20 containing 7 pages for a total of \$3,275,682.38 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

WATER OPERATING FUNDS	4930-4972	\$	388,292.25
SOLID WASTE OPERATING	10770-10891	\$	2,887,390.13
		\$	3,275,682,38

CERTIFICATION

I hereby certify that all vouchers listed above have been reviewed and found to be in proper form for payment, and I have compared the SCHEDULE OR WARRANTS to the vouchers for payment and have determined it to be correct.

DATE: February 11, 2020

BOARD CHAIRMAN APPROVAL

Christopher Dour, Chairman

SIGNED: _____
Larry Gindoff, Executive Director

CERTIFICATION

I hereby certify that there are sufficient funds in the appropriations charged, or accounts listed to cover the expenditures included in the SCHEDULE OF WARRANTS dated: February 11, 2020.

DATE: February 11, 2020

Larry Kaletcher, Treasurer

MOTION: Mr. Platt made a Motion that the vouchers be approved for payment and Dr. Nusbaum seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

CORRESPONDENCE:

Mr. Gindoff mentioned that the Correspondence report was sent out with the packet and would be happy to answer any questions on what was previously provided. He stated that there was an additional item of correspondence which was a letter dated February 4, 2020 from NJDEP, Division of Water Supply to Larry Gindoff regarding a draft contract review worksheet recently submitted in reference to the Mt. Arlington Waste Supply Agreement. Mr. Gindoff indicated both Suburban Consulting and Mt. Arlington are working to formulate a response to the letter to correct some items that needed to be addressed.

Freeholder Resolution No. 2020-39 adopted January 8, 2020 appointing Christopher Dour

and Dorothea Kominos to the MCMUA Board to serve without salary, for a 5-year term to expire on February 1, 2025.

Freeholder Resolution No. 50 adopted January 3, 2020 appointing Michael Guadagno, Joseph Nametko, Kevin Scollans and Lance Tkacs to the Solid Waste Advisory Council to serve without salary, for a term of one (1) year to expire on December 31, 2020.

Water

Letter dated January 27, 2020 to Larry Gindoff, Executive Director from Jamie D. Hawn, Senior Manager, Rates and Regulatory, Eastern Division, New Jersey American Water regarding MCMUA's Rates Effective January 1, 2020.

Letter dated February 4, 2020 to New Jersey Department of Environmental Protection from Anthony Milonas, Water Superintendent, regarding T1 Reports for the Morris County MUA for the month of January 2020.

Solid Waste

Letter dated January 27, 2020 to Chairman William Hudzik from Matthew Linda, President, WSI Management LLC regarding Waste Elutriation Technology (WET), a new comprehensive system to process MSW.

Letter dated January 28, 2020 to Dawn Slawsky, NJDEP, from James E. Deacon regarding Request for Administrative Action to clarify the Morris County Solid Waste Management Plan Inclusion of hours of operation and processing for the Morris County transfer stations.

Naturcycle, LLC's Compost & Mulch Brokering Information Fact Sheets dated January 13, 2020 for the MCMUA's Parsippany Facility and Mt. Olive Facility.

ENGINEER'S REPORT:

Mr. McAloon reported on the following:

Regarding water sales for the year to date, Mr. McAloon highlighted that sales year-to-date are ahead of 2019 and 2018. He mentioned that there was a fruitful discussion regarding MCMUA waste supply agreements at a water committee meeting prior to the regular meeting and he anticipates the need to discuss some of these matters with the full board regarding contract negotiations later during a closed session.

Mr. McAloon provided a summary of the major equipment installed and/or delivered with respect to the Markewicz Pump Station upgrade and explained how these equipment deliveries corresponded to the payment approved for Cypreco, the contractor. Additionally, Mr. McAloon provided a brief description of the project and the water system for the new Freeholder-liaison, Teyfun Selen. Mr. McAloon highlighted some of the discussions the MCMUA has had with Mt. Arlington, Jefferson and Roxbury in coordinating the Mt. Arlington Tank painting project which

will require the tank to be taken off-line for several months. This first requires upgrades to the Mt. Arlington Booster Station as well as coordinated connections and operating practices between the MCMUA and these municipal water system in preparation of the tank being off-line.

Regarding the receipt and evaluation of the Emergency Water Main Repair bid Brad Carney and Mr. McAloon, explained and discussed the bid receipts and why we need to substantially change the bid specifications to better evaluate the scope of work upon receipt of bids. This is why we are asking for the Board's consideration to reject the current proposals and authorize staff and consultants to substantially change the bid specifications and reissue the changed specifications.

Mr. McAloon asked for the Board's approval of the following resolution:

RESOLUTION NO. 20-21
RESOLUTION OF THE MORRIS COUNTY MUNICIPAL UTILITIES
AUTHORITY REJECTING ALL BIDS FOR #EWR-20
EMERGENCY WATER MAIN REPAIR

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) duly advertised for the receipt of sealed competitive bids for the "Emergency Water Main Repair"; and

WHEREAS, the MCMUA received two (2) bids for the Emergency Water Main Repair Contract; and

WHEREAS, on January 30, 2020 and the following bid(s) were received and publicly opened:

J. Fletcher Creamer & Son, Inc.	32.5% prevailing wage markup on field labor
John Garcia Construction	65% prevailing wage markup on field labor

WHEREAS, the bid of J. Fletcher Creamer & Son, Inc. and John Garcia Construction was received by the Authority's Qualified Purchasing Agent, Counsel and Engineers, and

WHEREAS, the Authorities Qualified Purchasing Agent, Counsel and Engineers determined the Specifications needed to be substantially revised prior to the award of contract, and

WHEREAS, the MCMUA recommends the rejection of both bids submitted pursuant to the New Jersey Local Public Contracts Law; N.J.S.A. 40A:11-13.2(d).

NOW, THEREFORE, BE IT RESOLVED, by the Morris County Municipal Utilities Authority as follows:

1. The MCMUA rejects all bids received on January 30, 2020 for #EWR-20 Emergency Water Main Repair on the basis of N.J.S.A. 40A:11-13.2 and the Qualified Purchasing Agent is authorized to return the bid security to the bidders.
2. The MCMUA's staff and consultants are directed to review and substantially revise the Specifications to the Emergency Water Main Repair Bid and thereafter readvertise for the receipt of bids.
3. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the meeting held on Tuesday February 11, 2020

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____

ATTEST:

Larry Gindoff, Executive Director

MOTION: Mr. Platt made a Motion that we adopt the resolution authorizing the rejection of the Emergency Water Contract, with substantial revisions to be made and then reissued, and Dr. Nusbaum seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

PROJECT STATUS

1. General System

A. Through January 2020, MCMUA sold approximately 128 MG to date. This total volume of water sold to date is above the total sold for the same time period in 2019 (113 MG) and the volume sold in 2018 (117 MG) respectively.

2. Water Division Emergency Contractor

On Wednesday, January 30, 2020, the bids for the EWR-20 Emergency Repair Contractor – Water Division were opened. Two (2) bids were received from **J. Fletcher Creamer & Son, Inc.** from Hackensack NJ, and **John Garcia Construction Co, Inc.** from Clifton NJ, with J. Fletcher Creamer being the low bidder. The bid documents were reviewed to ensure conformance with bidding requirements including the mandatory minimum qualifications. The bid review includes the evaluation of the percentage markup provided by each bidder. SCE recommends award of EWR-20 Emergency Repair Contractor – Water Division to J. Fletcher Creamer & Son, Inc.

3. M. Arlington Water Storage Tank Rehabilitation

Contract A – Tank Isolation

SCE continued advancing the design of the Mt. Arlington Water Storage Tank Rehabilitation project. Meetings were held with Roxbury representatives on January 9, 2020 and Mt. Arlington representatives on January 23, 2020. The outcome of these meetings was positive with acceptance by both water systems the establishment of temporary emergency connections during the tank isolation. SCE is incorporating the outcome from these meetings into our design accordingly. One of the critical items was the need to provide emergency notification communication in the event the emergency interconnections are engaged. SCE preliminary discussed the provision to provide equipment with cellular connection to provide alerts during the tank project, which will be owned and maintained in the future.

4. Markewicz Pump Station Electrical Upgrades Construction

The delivery data for the pumps and motors is anticipated to be the week of February 24th. Mott MacDonald (MM) has reviewed the pump performance curves following factory testing and confirmed the operation meets the minimum performance requirements. Final coordination with Verizon on the relocation of the utility pole is still outstanding.

The Contractor has submitted a draft of payment application No. 8 for this project in the amount of \$212,224.88. Mott MacDonald is currently in the process of reviewing the application to ensure consistency with work completed, however, the Contractor has requested full payment for the standby generator which is not currently on-site. It is anticipated the final payment figures will be reduced following MM comments and recommendations.

Project Completion Summary Through February 11, 2020

Contract Start Date		May 1, 2019
Original Contract Completion Time		360 Calendar Days
Days Elapsed:	287	80%
Days Remaining:	73	20%

Project Financial Summary Through February 11, 2020

Original Contract Amount	\$1,932,963.00
Change Order #1	\$32,156.00
Change Order #2	\$6,620.19
Change Order #3	\$1,998.44
Total Change Orders to Date	\$40,774.63
Current Contract Amount	\$1,973,737.63
Total Value of Work Complete	\$1,612,186.33
Percent of Work Complete	81.7%
Payment Application #1	\$108,909.90
Payment Application #2	\$215,825.89
Payment Application #3	\$251,614.21
Payment Application #4	\$178,762.49
Payment Application #5	\$298,214.95
Payment Application #6	\$143,030.22
Payment Application #7	\$171,361.46
DRAFT Payment Application #8	\$212,224.88
Total Retainage to Date	\$32,243.72

Construction Administration Financial Summary Through February 11, 2020

Original Contract Amount	\$289,500.00
Invoice #1:	\$58,156.72
Invoice #2	\$15,025.45
Invoice #3	\$11,866.65
Invoice #4	\$11,470.83
Total Invoiced	\$96,519.65
Percent Invoiced:	33.3%

Progress Meeting No. 7 was held on Wednesday January 15 at 9:00am. Progress Meeting No. 8 has been scheduled for Wednesday February 19, 2020 at 9:00am. It is also anticipated the meeting frequency be increased as the critical work begins, to confirm Contractors sequencing and operations are in conformance with the Contract Documents and necessary to maintain system operations.

5. *Southeast Morris County Municipal Utilities Authority (SMCMUA) Coordination*

SCE has been in discussions with SMCMUA to continue discussions with regard to mutually acceptable amendments of the current Water Supply Agreements. SMCMUA has an internal meeting scheduled on February 19, 2020 to review and discuss the anticipated plans. We anticipate scheduling a formal meeting with SMCMUA as early as the week of February 24, 2020.

6. *Town of Parsippany-Troy Hills Additional Water Supply Request*

The Town of Parsippany-Troy Hills has informally requested if MCMUA has additional water available for purchase due to upcoming redevelopment in portions of their water distribution system. A MCMUA Water Committee Meeting is scheduled to further discuss this matter prior to the meeting. The outcome of these discussions will be presented to the Board.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Deacon provided the following highlights:

Regarding the Parsippany transfer station tipping floor project, Tom Lemanowicz from Alaimo

Group is here to help explain change order #2, and the status of the project. Mr. Lemanowicz first thanked the Board for the appointment of Alaimo Group earlier in the evening. He then described change order #1 approved in January and the reasons and need for change order #2 to finalize certain items not agreed to in January but still needed to be added to this project. Mr. Platt asked about the total amount of the change orders to date related to the original price of the contract and Mr. Gindoff provided those figures which are contained in the change order #2 form being considered by the board and attached to the resolution. In total, these two change orders represent a 14.72% increase in the cost of this project compared to the originally scoped project.

Regarding the transfer station contact and the bid specification being prepared, the Office of State Comptroller (OSC) has been back and forth with our office several times reviewing the bid specification, the most recent was to address 3 minor issues we provided a quick response. We trust this will be advertised prior to our March Meeting.

With respect to our vegetative waste delivery program, a meeting with Kirk Allen is set for the February 26, to discuss details before the start of delivery season. Additionally, the MCMUA operations staff have a meeting with Naturcycle at the Mount Olive facility on the February 18 to go over some different temperature equipment for the OMRI Certification.

Mr. Deacon thanked Suburban Engineers for producing updated detailed site plans for Camp Pulaski. There were several back and forth specifics in getting the map done based on our NJDEP Permit, but they are now completed and full-sized copies were sent to the NJDEP this week.

Regarding Household Hazardous Waste, James stated he anticipates our HHW new online HHW scheduling system built into the MCMUA's website, mentioned in the highlights, seem to be working very well. When working the facility, we poll the public on their thoughts and this seems to be more convenient for the public and helps out with respect to staffing.

Finally, James asked the Board to understand we welcomed aboard Mr. Justin Doyle, recently hired to replace Mike Rathbun. Mr. Doyle has worked at the transfer station for J.P. Mascaro and has decided to take the opportunity to now work for the MCMUA. Congratulations to Mr. Brett Snyder for a well-deserved promotion to Transfer Station Manager. Brett will be based primarily out of Parsippany, and Justin in Mount Olive, both will report to Mike Nunn and Bobby Ross. Job tasks and functions will be split, between safety, training, maintenance records, and compliance. Justin is a welcome addition that is very familiar with our Transfer Stations, and Brett has been dedicated to the MCMUA for over 15 Years and really stepped up during the last few months when we've been shorthanded.

Mr. Deacon asked for the Board's approval of the following resolution:

RESOLUTION NO. 20-22
RESOLUTION AUTHORIZING CHANGE ORDER NO. 2
TO CONTRACT 2019-1
PARSIPPANY TRANSFER STATION RECONSTRUCTION – TIPPING FLOOR

WHEREAS, the Morris County Municipal Utilities Authority ("MCMUA") and Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022 ("Persistent") entered into an agreement on September 10, 2019 to perform reconstruction work including but not limited to the replacements of the tipping floor at the MCMUA's Parsippany Transfer Station that was subject to public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS Change Order #1 was adopted by the MCMUA at its regular meeting on January 7, 2020, authorizing supplemental work which includes Apron Replacement, Piping Repair and Structural Steel Repair; and

WHEREAS, during work under the agreement at the Parsippany transfer station it was discovered that additional repair/reconstruction work was determined necessary and practical to perform while the transfer station was under construction; and

WHEREAS, Richard Alaimo Engineering Company ("Alaimo") evaluated the extra work proposed by Persistent to perform this supplemental work in the amount of \$29,350.00 which has been attached as Exhibit A; and

WHEREAS it is recommended by Alaimo, that the cost of these changes be approved and Persistent be directed to immediately perform the changes while including a zero (0) day time extension; and

WHEREAS, the MCMUA Treasurer has certified that sufficient funds are available in the Project Reserve Fund, account number 01-1-900-000-128; and

WHEREAS, the MCMUA is satisfied that the proposed Change Order is justified and meets the requirements of N.J.A.C. 5:30-11.

NOW, THEREFORE, BE IT RESOLVED, by the Morris County Municipal Utilities Authority as follows:

1. Subject to execution of attached Change Order No. 2 by Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022, said Change Order having been prepared by Alaimo and reviewed by MCMUA Attorneys, the Executive Director is authorized to execute Change Order No. 2 in substantially the form attached hereto.
2. The Authority's staff and consultants are hereby authorized to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
3. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on February 11, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

By: _____
Larry Gindoff, Executive Director

MOTION: Mr. Barry made a Motion that we adopt the resolution authorizing change order #2 related to the Parsippany transfer station tip-floor project and Dr. Kominos seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

TRANSFER STATIONS

Tonnage- For the month of January 2020, the quantity of solid waste accepted at the two (2) transfer stations was 34,349 tons. This represented a 4.41% increase compared to January 2019 totals of 32,899 tons. As this is the first month of the year an annual projection is not provided but the fact that January 2020 showed an increase over January 2019 large tonnage figure indicate solid waste disposal is still continuing to increase. It should also be noted that there were no significant weather issues in January 2020 to slow down waste generation. Please refer to the attached Transfer Station Disposal Report by Month for additional information.

Parsippany-Troy Hills Transfer Station(s) Improvements Project- This project involves the replacement of the main tipping floor, trench drains, and related steel repair work. Persistent Construction, Inc. (Persistent) and Alaimo Engineering continue to work out details regarding Change Order Number 1 discussed and approved during the January 7 Board meeting. This change order encompasses three (3) separate unanticipated changes to the original scope of work.
1: Failing underground 6" pipes that run from the facility's trench drain out to a 1000-gallon holding tank and the other to the sanitary sewer system, 2: The need for additional concrete

materials to replace the failing apron in front of the tipping floor that adjoins the newly replaced trench drain system, 3: Underlying beams that support the steel shroud located in loading bay #1, determined that these beams have failed connections and require replacement to insure safety and stability of the new steel shroud. MCMUA staff, engineering consultant (Alaimo) and the contractor (Persistent) continue to work out the remaining missing details that were not included in Change Order #1 approved in January but are still required to complete the unexpected work needed for successful completion of this project. It is anticipated the unresolved issues will be resolved by the February 11, 2020 Board meeting and a Change Order #2 will be presented to the Board for its consideration addressing the dangling issues left over from the adoption of Change Order #1. Complete details on the status of this project will be discussed during the February 11 Board meeting.

Phase 2 will involve all the comparable construction to the Phase 1 work on the Western most tipping bays (2) and modifications to loading bays #3 and #4. Information remains on the MCMUA web reminding our customers of this construction activity in Parsippany-Troy Hills.

Transfer Stations Administrative Matters- The Office of State Comptroller (OSC) has been working diligently with staff and counsel to approve the release of the MCMUA Transfer Station request for proposals (RFP). It is anticipated the final review and release of this RFP will occur in the next week or two and should be advertised prior to the March board meeting. This current five (5) year contract with J.P. Mascaro and Sons terminates at the end of May 2020.

Both MCMUA Operations and Maintenance (O&M) manuals for our transfer stations in Parsippany-Troy Hills and Mount Olive have been updated and sent to the NJDEP for Minor Technical Review(s). The MCMUA received final approval on Mount Olive's O&M back in early December 2019, which was distributed to the operational staff and to different compliance, regulatory, and safety locations. Parsippany's 2019 O&M manual is still pending clarification on both the hours operation (acceptance of waste) and hours of processing as there were inconsistencies between the O&M's, general permits, and the hours listed in the County Solid Waste Management Plan. NJDEP suggested that the MCMUA submit an Administrative Action (AA) letter to clarify the discrepancies within the Morris County Solid Waste Management Plan for both facilities. The MCMUA drafted and submitted the AA to NJDEP on January 28. It should be noted that this clarifying AA does not change the MCMUA's current and planned activities at both transfer stations. A copy of this AA has been included as correspondence for the Board during its February 11 meeting.

Sprinkler Riser Plans and Hydraulic Plates Project- A missing detail of fire safety information discovered by the Morris County Department of Law and Public Safety- Fire Marshal's (MCFM) Office during a routine inspection of the Parsippany-Troy Hills transfer station. The sprinkler systems at both MCMUA transfer stations are missing their "hydraulic plates". Per the New Jersey Uniform Fire Code, hydraulic plates are required to be posted at each sprinkler riser and provide the operational parameters and requirements for the efficient operation of the sprinkler system(s).

MCMUA staff met with AS Barlin Associates, Inc., onsite at the Parsippany Transfer Station on January 13 to review the system in detail. After the review, the MCMUA was informed that the current system from the early 1980's is a "pipe scheduled system, designed for ordinary hazard". An update was then provided to the MCFM Office. The Fire Marshal's Office would like the MCMUA to have placards made and placed at the fire suppression systems at both locations stating that information. Also, the MCMUA need to continue to try getting a riser plan developed for both Parsippany and Mount Olive. The MCMUA continue to pursue quotes for this project.

HOUSEHOLD HAZARDOUS WASTE (HHW) MANAGEMENT

Program Participation- The MCMUA had around 2,387 completed household hazardous waste (HHW) appointments during calendar year 2019. This total was slightly above 2018's 2,244 completed appointments. During January 2020, residents and very small quantity generators (VSQG's) continued to schedule HHW appointments at the MCMUA permanent facility at Mount Olive transfer station.

The MCMUA has implemented a new online scheduling system for its HHW program through our MCMUA website. This simple scheduler allows Morris County residents, out-of-county

residents, and small businesses to go online to book their own appointments on the select dates the facility is open. The program allows customers to choose an appointment date and time, input the necessary contact information followed by some required terms and conditions, with the customer receiving a confirmation e-mail when completed. Eligible Very Small Quantity Generators (VSQG's) are prompted to complete required forms before booking their appointments. MCMUA HHW staff review these submissions for acceptable and nonacceptable materials before confirming. These confirmation e-mails can sync to different calendars and include detailed maps and directions to the site in Mount Olive. Since the start of this new online program on January 21, the MCMUA has completed around 117 appointments at the facility. HHW Supervisors working the facility have received positive feedback from residents and customers when asked about the new online system. Use of our permanent HHW facility for Morris County residents remains free of charge for most residential generated wastes. However, fees are assessed for the recycling of propane tanks (\$5.00 per tank) and disposal of latex/water based paint (\$1.50 per pound). Residents living outside of Morris County may use the facility for a \$1.50/lb. disposal fee for all items brought to the facility.

VEGETATIVE WASTE MANAGEMENT

Leaf season continued at both vegetative waste facilities in Parsippany and Mount Olive throughout January 2020, but is slowly coming to an end. The MCMUA sites have started to grind product and turn windows in anticipation of the 2020 delivery season. A copy of the Vegetative Waste Report will be provided to the MCMUA Board for the February 11 meeting as reference.

Backup Trucking Service for Residential Vegetative Waste Deliveries- The MCMUA will be meeting with Kirk Allen Trucking, LLC. on February 26 in the main office conference room to discuss the details on the backup trucking operation before the start of the 2020 delivery season. This service is to be utilized on an as needed basis for help with the MCMUA's deliveries of vegetative waste products (compost and mulch) to Morris County residents. While the MCMUA currently has two (2) trucks and drivers to perform most of the deliveries, contracting with Kirk Allen Trucking will now provide backup capabilities for the MCMUA program for times when either a driver and/or a delivery truck is not available. Additionally, this backup trucking service could be used during the busier times when more than two (2) simultaneous deliveries are required.

Outbound Materials Marketing- Included as correspondence for the Board, Naturcycle generated 2020 pricing sheets for both MCMUA vegetative waste facilities in Mount Olive and Parsippany. These sheets include the wording about the Organic Materials Review Institute (OMRI) certification for our Mount Olive facility, and the USCC Seal of Testing Assurance (STA) Program for our Parsippany location. These certifications make our products more desirable to specific customers, which includes organic farmers. The MCMUA is enthusiastic about working with Naturcycle on commercial sales during our first full year of 2020. Additional strategies for screening materials at our facilities is still being discussed. As mentioned during the December 2019 meeting with Naturcycle, working efficiently around the different seasons and utilizing the maximum footprint of our sites is important to moving materials out quickly as a profitable commodity.

Mount Olive/ Camp Pulaski General Permit- Suburban Consulting Engineers has finalized the Mount Olive/ Camp Pulaski Vegetative Waste facility Site Plans, which were then were forwarded to the NJDEP Bureau of Recycling and Hazardous Waste Management, Permitting Division for final approval. These updated Site Plans are part of the MCMUA's General Multi-Class (class B and class C) Permit Renewal requirements. The new updated plans from 2005 reflect the maximum volumes mentioned in the permit.

GENERAL ADMINISTRATIVE MATTERS

A start date of Monday, February 3, 2020 was set for MCMUA's replacement for the Transfer Station Manager position left vacant from the departure of Michael Rathbun back in late October 2019. Former JP Mascaro and Sons Mount Olive Transfer Station Onsite Manager, Justin Doyle, comes with experience and background in operating a transfer station. Justin worked closely with the Morris County MUA during his time with JP Mascaro and he will be a welcomed fit to the current MCMUA's operational staff.

MCMUA Right to Know (RTK) Central Files- The 2019 New Jersey Department of Health (NJDOH) Right to Know (RTK) Central Files and related RTK surveys were completed, updated, and submitted for all MCMUA facilities/ site locations. This includes the two (2) NJDOH Right to Know surveys generated for the Mount Olive and Parsippany-Troy Hills transfer stations two (2) years ago. The deadline for the 2019 survey submissions is July 15, 2020. The MCMUA is no longer required to send a copy of the completed surveys to the respective County Lead Agency, the local health departments, local fire and police departments or the Local Emergency Planning Committee because these agencies will be able to access our surveys online. All RTK posters (both English and Spanish) are up and filled out with the correct contact information, all our Safety Data Sheets (SDS's) are up to date and in good order, RTK handouts are available for employees at every location, and our facility RTK Central File Binders are all mounted and visible for inspectors. When the all the surveys were completed, an informational e-mail on everything mentioned above was sent to the Morris County Office of Health Management (MCOHM), serving as the County Lead Agency.

RECYCLING REPORT:

Ms. Sweedy reported the following:

Ms. Sweedy provided an update on the current Republic single-stream recycling marketing. For the month of January the price once again slipped to the lowest level yet seen, -\$96.88. As reported in January, the marketing of mixed paper had many difficulties over the holiday season. This resulted in the significant drop in the value of mixed paper as is reflected in the current pricing. Since mixed paper is about 40% of the mix single-stream mix, it has a big impact on the overall marketing cost. On the positive side, other materials such as corrugated, plastics and most metals gained in value and helped cushion the devaluing of the entire mix.

Ms. Sweedy also provided an update on Riverdale proposal in that Riverdale's meeting won't be occurring until after this February MCMUA Board meeting. Therefore, authorizing a shared services contract with Riverdale for the recycling services for which provided a proposal may occur next month if Riverdale approves our proposal.

Ms. Sweedy asked for the Board's approval of the following resolution:

**RESOLUTION# 20-23
RESOLUTION OF THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF (2) NEW LEACH MODEL 2RIII 29 CUBIC
YARD REARLOAD REFUSE BODY THROUGH THE ESCNJ COOPERATIVE
PRICING SYSTEM #65MCESCCPS – ESCNJ 17/18-30
PURCHASING CONTRACT FOR 2020**

WHEREAS, MCMUA is a party to a cooperative purchasing agreement with the Educational Services Commission of New Jersey Cooperative Pricing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10; and

WHEREAS, the MCMUA, pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7.1 et seq. may, by Resolution and without advertising for bids, purchase any goods or services through the Educational Services Commission of New Jersey Cooperative Pricing System, which has been approved by the Director of the Division of Local Government Services; and

WHEREAS, the MCMUA, desires to purchase (2) New Leach Model 2RIII 29 Cubic Yard Rearload Refuse Body from the ESCNJ Cooperative Pricing System #65MCMESCCPS – ESCNJ 17/18-30; and

WHEREAS, Wittke Sanitation Equipment Corp., has been awarded the contract for Trucks – 26,000 lbs. GVW and greater; and

WHEREAS, the QPA recommends the utilization of this contract on the grounds as the best means available to obtain the vehicle; and

WHEREAS, the contract shall not exceed the amount of \$195,260.00; and

WHEREAS, funding for this resolution is available by appropriation in the budget of the MCMUA, as evidenced by the Certification of Funds, by the Treasurer, from account 01-3-300-800-151; and

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority, County of Morris and State of New Jersey as follows:

1. The MCMUA hereby authorizes the purchase of (2) New Leach Model 2RIII 29 Cubic Yard Rearload Refuse from the ESCNJ Cooperative Pricing System #65MCMESCCPS – ESCNJ 17/18-30.

2. The total fee authorized for this contract shall not exceed \$195,260.00 without the prior written approval of the MCMUA.

3. The MCMUA, Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this Resolution.

4. A copy of this resolution shall be provided to the Treasurer and Wittke Sanitation Equipment Corp. for their information and guidance.

This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the meeting held on Tuesday, February 11, 2020

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Larry Gindoff, Executive Director

MOTION: Mr. Druetzler made a Motion that we adopt the resolution authorizing the purchase of these two garbage truck bodies and Mr. Hudzik seconded the Motion. Mr. Dour asked if we belong to the ESCNJ Coop already and Mr. Kaletcher responded in the affirmative.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

Ms. Sweedy asked for the Board’s approval of the following resolution:

**RESOLUTION NO. 20-24
RESOLUTION AUTHORIZING THE
AUCTION/SALE/DISPOSITION OF EQUIPMENT**

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) owns Equipment, which has been used primarily at the Curbside Department and at the Vegetative Waste Division, as further described below:

- 2002 Dodge Stratus, MUA 2-34;
- 2007 Ford 250, MUA 7-23;
- 40 Yard Enclosed Container, MUA GE4-9;
- 40 Yard Open Top Container, MUA GO4-7;

- 40 Yard Open Top Container, MUA GO4-2;
- 30 Yard Open Top Container, MUA GO3-30;
- 2003 Volvo Front Loader, MUA 1-3;
- 1999 Hyster Fork Lift, MFL-2;
- 1996 Komatsu Front Loader, S96-L1;
- Fill-Rite Fuel Tank, 50 gallon; and

WHEREAS, the Equipment has been determined to no longer be of use to the MCMUA since it is old and beyond economically feasible repair; and

WHEREAS, the MCMUA desires to sell/dispose of the Equipment, as is, where is; and

WHEREAS, the MCMUA, desires to post the Equipment on an “on-line” web site, such as Municibid - Online Government Auctions, for auction and sale to the highest bidder and/or to sell or give the Equipment to another governmental entity through a shared services agreement for an agreed upon price and/or to scrap the Equipment at a scrap metal dealer and/or to otherwise dispose of the Equipment; and

NOW THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority as follows:

1. The Executive Director of the MCMUA is hereby authorized and directed to post and sell the Equipment for auction on an “on-line” web site, such as Municibid - Online Government Auctions, to the highest bidder and/or sell or give the Equipment to another governmental entity through a shared services agreement for an agreed upon price and/or to scrap the Equipment at a scrap metal dealer and/or to otherwise dispose of the Equipment at the time deemed appropriate.
2. This resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on February 11, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Larry Gindoff, Executive Director

MOTION: Dr. Kominos made a Motion that we adopt the resolution authorizing the auction of the items listed and Mr. Hudzik seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

Recycling Report

Tonnage and Value – The December 2019 ReCommunity/Republic statement was finalized in the amount of **(\$168,280.39)**. The per ton rate for single-stream was **(\$88.75)**, a difference of \$0.26 below the rate **(\$89.03)** paid in November 2019. The January statement and tonnages by material and municipality has not been received and/or compiled as of the writing of this report, but is expected to be available for the Board meeting and will be reported on at that time. While the slight turn-around in pricing for single-stream in December 2019 was welcomed and the first in many months, we anticipate continued declining overall value as issues with marketing mixed paper bring down the value of single-stream mix. This will likely be offset a bit by anticipated increases in the value to plastics and corrugated which seem to be gaining in value.

Proposals & Resolutions

On 1/2/20, Mayor Paul Carelli of Riverdale Borough requested a proposal for curbside collection of recyclables. The municipal contract for this service with Blue Diamond ended on 12/31/19 and the Borough is working with this hauler on a month-to-month basis. On 1/7/20, staff met with Steve Schotanus, DPW Superintendent and Municipal Recycling Coordinator. Staff visited the multifamily complexes, municipal locations, and streets with single-family housing units to be serviced. On 1/31/20, staff met with Mayor Paul Carelli and Steve Schotanus to present a five-year proposal for curbside collection every Wednesday, with the first year costing \$58,000 and subsequent years costing an additional 2%. Mayor Carelli would like to enter into an agreement effective 3/1/20 and will present our proposal to the Town Council on 2/5/20. If this all goes well before Riverdale, the MCMUA may have a resolution for the board's consideration at the February meeting authorizing a shared services contract between the MCMUA and Riverdale based on this proposal.

On 1/24/20, June Hercek, Montville Township's Assistant Administrator and Municipal Recycling Coordinator, requested a proposal for curbside recycling collection and forwarded a copy of the waste collection bid specs. The bid states that Montville Township is seeking dual-stream recycling collection services on a weekly schedule. Staff contacted June Hercek about providing a proposal based on single-stream collection of recyclables. June confirmed that the governing body does not want single-stream collection of recyclables at this time. On 1/29/20, staff emailed June to let her know that the MCMUA would not be submitting a proposal because of the dual-stream requirement.

Resolution to Auction/Dispose of Equipment

On 1/23/20, Michael Nunn, MCMUA Assistant Operations Manager, requested that staff auction/dispose of the items (listed below) that are no longer cost effective to repair and no longer viable assets. A resolution was prepared for consideration by the Board for approval at the February Board meeting.

- 2002 Dodge Stratus, MUA 2-34
- 2007 Ford 250, MUA 7-23
- 40 Yard Enclosed Container, MUA GE4-9
- 40 Yard Open Top Container, MUA GO4-7
- 40 Yard Open Top Container, MUA GO4-2
- 30 Yard Open Top Container, MUA GO3-30
- 2003 Volvo Front Loader, MUA 1-3
- 1999 Hyster Fork Lift, MFL-2
- 1996 Komatsu Front Loader, S96-L1
- Fill-Rite Fuel Tank, 50 gallon

Recycling Inspections and Education

1/7/20 staff provided an educational presentation to the Green Team members of Wegmans of Hanover Township. Green Team members have a monthly meeting in order to keep on top of recycling requirements and to discuss any issues within the store. Staff was pleased with the number of participants (one from each department) and the great questions they asked. Wegmans received an Environmental Excellence Award in 2019 from the MCMUA for their environmental initiatives, waste diversion and overall reduction of their carbon footprint. Green Team members were eager to share their knowledge and were grateful for the handouts and the new information they learned.

On 1/9/20, staff conducted an inspection at the disposal area of the Public Safety and Training Academy. Some mandated recyclables were found in the trash dumpster, including a clear plastic bag that had a mix of recyclables, trash and hazardous batteries (Lithium Ions, Nickel Metal Hydride and Nickel Cadmium). The papers inside the bag were from the Communications Center and staff will review the findings with that department. In addition, the recycling dumpster contained unacceptable items. Staff will review the findings with Chief Dan Colucci and with cleaning staff at that location.

1/28/20 staff provided an educational presentation to students of the Morris County Environmental Science Academy, at Jefferson Township High School. An overview about solid waste, recycling, and source separation requirements were discussed. Students took notes and

asked many great questions. Dr. Nancy Fitzgerald also took notes and referred to some of the projects that the students are currently working on. Students raised concerns about the amount of trash from Morris County taken to the landfill.

Recycling Customer Support & Curbside Support

On 1/3/20, staff met with Cathy Perrone, Regional Manager, Wilkin Management Group and the onsite maintenance supervisor, at Hanover Hills Condominiums in Hanover Township. There have been ongoing problems with dumpsters owned by the condominium association for many years. In addition, an inspection during the meeting provided specific details about the large quantities of unacceptable materials mixed with recyclables. Staff was able to point out the problems and discuss solutions for these issues. Staff also provided Cathy with recycling information and a list of dumpster vendors. Cathy has already placed an order for new dumpsters for recyclables, which will resolve the issues with the current dumpsters. In addition, she will distribute recycling information to residents and plans to have staff come out to speak at a future condominium association meeting to review recycling requirements.

On 1/13/20, staff along with Michael Smith, Florham Park Municipal Recycling Coordinator met with Lucille Zirpoli, at the Del Webb residential complex located on Park Ave., next door to the Jets training facility. Lucille is the Lifestyles Manager and residential liaison. She wanted to discuss recycling at the complex, which is still under construction. There will be 425 units (109 single-family homes with curbside collection; 136 town homes with curbside collection; 180 condominiums in 5 buildings with 36 units each with dumpster service). Currently there are three residents living there who need curbside collection. Staff provided recycling information, decals and flyers. On 1/15/20, staff met with Sean Dorney, of the Pulte Group, Del Webb's overall project manager, and Michael Smith, Florham Park MRC to discuss recycling during construction. Staff asked to meet with Mr. Dorney because at the 1/13/20 meeting, staff noticed a multitude of C&D waste containers that held trash and corrugated cardboard mixed. Staff provided him with information about waste flow, source separation/recycling, NJDEP regulations, sample decals, and flyers.

On 1/14/20, Michael Simmons, curbside supervisor, forwarded photos of a damaged recycling dumpster at the Highlands in Morris Plains. Staff contacted Nina Lewandowski, Assistant Manager and advised her that we would not be able to service that dumpster until it was replaced or repaired. The complex has already purchased a new dumpster to replace the damaged one.

On 1/16/20, staff met with Elizabeth Walker of HQM Properties, who is the property manager of the Davenport Village complex in Morris Plains Borough. Staff provided her with signs and educational materials for residents. There are ongoing issues with high levels of contaminants in the recycling stream. Staff plans to schedule an education session for residents this spring. Elizabeth explained that some residents do not follow recycling guidelines and they have installed cameras to monitor the disposal area and recycling dumpster. She hopes to identify those who are not recycling right!

Recycling Inspections

On 1/16/20, staff along with Tom Slockbower, Rockaway Borough Municipal Recycling Coordinator inspected the Riverview Apartment complex in Rockaway Borough. A resident of the complex reported that there were no opportunities to recycle at the complex. The onsite inspection found that this is true. Tom stated that this complex is owned by the same owner as Laurel Manor. Staff went to Laurel Manor and met with Sam Pillai, the superintendent. He was told that recycling containers had to be placed at the Riverview Apartment complex in order to keep recyclables separate from trash. He said that he would take care of it. While there, staff inspected Laurel Manor's recycling containers and found mandated recyclables in plastic bags and told Mr. Pillai that the plastic bags are not acceptable and the recyclables would not be left behind due to the level of contaminants. He said he would remove the plastic bags. Tom spoke to Mark Caputo, Health Inspector for the Borough, and asked him to issue an NOV to both complexes.

On 1/16/20, staff, along with Tom Slockbower, Rockaway Borough Municipal Recycling Coordinator, at the Rockaway Farmers Market on Rt. 46. Tom has had ongoing problems obtaining recycling tonnage reports from this business. They bale corrugated cardboard onsite

and have a roll-off container from Trinity Recycling outside the building. Staff spoke with Mr. Doy Kim, owner, and explained mandated recycling requirement and tonnage reporting regulations. Mr. Kim said he would contact his hauler for this information. Tom called Mr. Kim and has already received a tonnage report from Trinity Recycling for 45.68 tons!

On 1/28/20, staff met with Bob Frustaci, President of Premier Facility Management, regarding a transfer station incident on 1/22/20. Imperial Waste delivered waste from Pims Corp. in Pequannock to the Parsippany Transfer Station on 1/22/20. The load contained 100% corrugated. Pims Corp. stores cosmetics for various companies and when products are discontinued, they have to be removed from the warehouse. In this instance, plastic display holders were packed inside cardboard boxes. Mr. Frustaci tried to obtain a recycler for the plastic displays, but with the market situation, he could not. Premier Facility Management is a waste reduction company that finds outlets for obsolete inventory. He has never worked with Imperial Waste and was upset that they did not properly source separate. Staff discussed Morris County's Solid Waste Management Plan, NJDEP regulations, source separation/recycling, tonnage reporting, markets, and reuse. After our meeting, Mr. Frustaci met with the manager at Pims and told him about source separation and recycling. See before and after photos below.

Clean Communities

Educational Programs: There were no Clean Communities educational programs in January.

Road Clean-ups: There were no road cleanups (litter removal) during the month of January.

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

On 1/17/20, staff met with Douglas Speeney, Environmental Specialist, Northern Bureau of Water, NJDEP, of the Cedar Knolls office. He wants to propose to his bureau head that the different departments throughout the state (air, water, RCRA, etc.) add a recycling initiative when they are doing their regular inspections. Staff suggested he speak with the Morris County CEHA because they were doing something similar, but he said this is a coincidence. He had heard that "recycling was broken" and wanted information to prove that this was not a bad time to start this initiative. Staff told him that recycling was not broken, but was evolving. Mandated recycling, NJDEP rules/regulations, municipal recycling ordinances, tonnage reporting, markets, recycling goals, MUA's educational programs, tipping floor inspections, generator outreach, single stream/dual stream, tipping fees, avoiding costs, ANJR/Waste Wise memberships, HHW and E-waste were discussed. After meeting with us, Douglas felt that he had enough facts/figures to present his case to his superiors and make this program viable.

On 1/21/20, staff attended the Association of New Jersey Recyclers (ANJR) Board meeting. The annual ANJR Swap & Share meetings will take place on 2/6/20 (north) and 2/25/20 (south). The ANJR Annual Meeting will be held on 3/18/20 at the EcoComplex in Burlington County and there will be a clothing drive. The ANJR Board approved renewing the contract with Frank Brill for lobbying work. The legislative update: Governor Murphy did not sign the paint care bill, but signed the bills to establish a Recycling Market Development Council and Dirty Dirt oversight. Recycling markets are seeing an uptick in corrugated cardboard. India is tightening up inspections. There are problems moving mixed paper. The development of domestic mills will take another one to two years. HDPE natural is trading for more than aluminum. PACE Glass continues to build a facility in Sussex County!

On 1/23/20, staff met with Margaret Nordstrom, Chester Borough Administrator; Russell Goodwin, Councilman; and Lauren Battaglino, Assistant Deputy Clerk, at the municipal office in Chester Borough. Staff discussed the state of recycling, the Borough's recycling ordinance, small business/commercial recycling, food waste, composting, and Styrofoam - EPS (expanded polystyrene) recycling. Staff also talked about the issues and problems with recycling at the Borough's pool last summer. This was an excellent opportunity to share recycling information and education with a curbside municipality.

On 1/24/20, staff attended the annual Alliance for New Jersey Environmental Education (ANJEE) conference. Staff attended the workshop on topics surrounding plastic as well as workshops that focused on community and how to get citizen science activities started. The first workshop titled, *Magnifying Micro Plastics*, focused on the dangers of plastics and micro plastics

in waterways. Unfortunately, micro plastics are found in every tested body of water from the mountains to the depths of the oceans. The second workshop, presented by a high school teacher, was about a citizen science project where students participated in a study at North Brigantine Beach. The students monitored shore birds and helped free trapped horseshoe crabs, which are the main diet for many shore birds like the Red Knot. This information was interesting and provided staff with ideas and information for future citizen science projects as they relate to the MUA open space properties. It would be great to engage the public and get them to recognize the importance of being more involved in environmental issues and solutions locally.

ATTORNEY REPORT:

Mr. Carney mentioned that he had no report. This portion of the meeting was closed.

PUBLIC PORTION:

There being no comment from the Public, this portion of the meeting was closed.

OLD BUSINESS:

Gene Feyl provided a report on behalf of the Open Space Committee to the Board. He discussed 3 potential open space acquisition projects previous brought before the Board and which the committee reviewed during a January 14 meeting. With respect to the Valley Vue proposal in Morris Township, Mr. Feyl reported that the committee reviewed the application and concluded the project had merit and provided substantial water resource conservation benefits. As such the recommendation from the Committee is to authorize participation in the acquisition with Morris Twp. and to provide a maximum of \$100,000 from the MCMUA's Open Space Trust Fund to support the Township's acquisition. A motion was made authorizing staff to continue discussion with Morris Township and to provide up to \$100,000 in acquisition funding. All members were in favor of this motion.

With respect to the property in Kinnelon, the committee reviewed the current plan for acquisition and couldn't justify participation at this point due to a lack of substantial water conservation benefits of the particular lot being considered. Mr. Feyl reports the other lots being considered as part of the overall long-term project provide better water resource conservation elements, but they aren't being considered quite yet. As such, the recommendation of the Committee is to defer on this project at this time.

Finally, property along Sussex Turnpike and Park Avenue in Randolph looked promising from a water resource conservation perspective but this property was just sold. While a development plan for this property has not yet been forwarded to Randolph, there may be some opportunity for Randolph to help structure development of this area that may lead to an open space opportunity in the future, but that opportunity isn't there at this moment. The committee is suggesting the MCMUA let Randolph take the lead with respect to this project and if it comes around we should be ready to work with Randolph to acquire this property because it has great water resource benefits for the Alamatong well field.

NEW BUSINESS:

There being no further New Business, this portion of the meeting was closed.

CLOSED SESSION:

Chairman Dour asked the Board for a Motion for the meeting to go into closed session at 8:08 p.m. regarding contract negotiations related to MCMUA Water Service Agreements. MOTION: Mr. Platt made a Motion for the meeting to go into closed session at 8:18 p.m. and Mr. Druetzler seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

There being no further business, Chairman Dour asked for a Motion to adjourn the meeting at 8:22 p.m.

MOTION: Mr. Barry made a Motion to adjourn the meeting at 8:00 p.m.,
seconded by Dr. Kominos and carried unanimously.

Larry Gindoff, Executive Director

/lg