TOWN OF PHILLIPSBURG SEWER MEETING May 05, 2015

The Phillipsburg Town Council conducted a Sewer meeting on Tuesday, May 05, 2015 at 6:30 PM in the Council Chambers of the Municipal Building located at 675 Corliss Avenue.

The required Open Public Meeting Act Statement was read by Councilmen Tersigni

ROLL CALL

<u>PRESENT</u> Council Members: Fey, Piazza, Stettner, Tersigni

President: Lynn

Absent: Stettner

TOWN OFFICIALS PRESENT: Clerk Kleiner and Attorney Wenner

Sewer Engineer Dennis Yoder, Dan

Baransky

TOWN OFFICIALS ABSENT: Mayor Wyant

OUTLIEING DISTRICTS OFFICIALS: Lou Belcaro

<u>APPROVAL OF MINUTES</u> Approval of meeting minutes

Were submitted for approval:

Sewer Meeting-05-05-14

Motion

Councilman Piazza moved for approval of minutes. The motion was seconded by Councilman Tersigni.

VOTE: YEAS: Fey, Tersigni, Lynn,

NAYS: None

ABSENT: Mayor Wyant, Greenwich, Pohatcong,

Alpha, Stettner

ABSTAIN: Belcaro, Piazza

DISCUSSION

Dennis Yoder spoke about the Lopatcong Rt. 57 Pump Station project and how it was originally rejected, with the downstream conveyance system for capacity and storm events to handle the additional flow. He stated that the two Mayors got together, also the Stonehenge pump station and diverting to Stonehenge. He said that Dan Matting is aware and is getting the report back to him.

The WWTP upgrades the Bio mag UV diffusers in the original project was scheduled we need some additional time to prepare the equipment, this is a no cost change order just a time extension – this is not a result of the contractor delay the project is anticipated to be completed in early 2016. NSU will be taking the first tank down and the mixer and diffuser next week. The work is going well

The Roof, we have three different roof projects, and they are 85% done, the canopy over head is in the works.

We had bids for the Riverside Way pump station, substation code and electrical problems; \$43,900 was awarded to WHL Enterprises. There were no bidders for the slip line project. The blower was also bid at \$64, 889 Iron Hills Construction, Inc.,

We also did a bid for emergency contract for on call basis, with Montana Construction, they have line items and unit prices in place, so that as when the Force Main broke we had to scramble calling – we have them set up for us.

Attorney Wenner stated that we will save a lot of money, and not have to bid out projects to save from a higher rate.

Council President Lynn stated that if it goes over it will come back to council for approval.

Dennis Yoder we have some table top I & I, with the EPA, the construction of the canopy is a \$500 dollar solution vs \$4500.00 EPA flows are consistent.

Council President Lynn stated that the new dump

Attorney Wenner stated that screening – dumps into to keep the rain water out Councilman Fey stated Lopatcong pump station and the EPA hold to the I&I reports, any processing?

Dennis Yoder stated some system undersize the main gets to metering system and passes the surcharge to us

Councilman Fey stated no processing

Joe Pryor – stated capacity program Lopatcong has not been required for I & I study it is the same service area combined two stations, Roseberry Connection – baker connection, the wet well and the old commentator clogging and we have to address that it is a couple 100 gals minimum. The GPU limit most extreme weather.

Lou Belcaro the meeting with the Mayors – Lopatcong agreed to certain conditions Dennis Yoder were they memorialized – it was a gentlemen's agreement Council Vice President Tersigni stated over by Warren Heights
Joe Pryor by 57 by Piazzas/Warren Heights new pump station by Piazzas
Council Vice President Tersigni stated why you picked that location
Joe Pryor stated it was lower

Council Vice President Tersigni Did you purchase that from Larken Lou Belcaro abandons the old adjacent to the new and old Joe Pryor stated HOA easements

Council Vice President HOA never brought up – Larken gave it up

Councilman Tersigni moved to adjourn the meeting. The motion was seconded by Councilman Piazza.

VOTE: YEAS: Tersigni, Lynn, Piazza, Fey, Belcaro

NAYS: None

ABSENT: Mayor Wyant, Pohat, Alpha, Stettner,

Greenwich