PLAINFIELD AREA REGIONAL SEWERAGE AUTHORITY

200 CLAY AVENUE MIDDLESEX, N.J. 08846 (732) 968-2471 FAX: (732) 968-2450

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REGULAR MEETING MINUTES VIRTUAL VIA WEBEX AND IN-PERSON

THURSDAY, AUGUST 3, 2023 6:30 PM

PLAINFIELD AREA REGIONAL SEWERAGE AUTHORITY 200 CLAY AVENUE MIDDLESEX, NJ 08846 MIDDLESEX, NJ

ATTENDANCE

Basil D'Armiento, PARSA Member, Alt. #1, North Plainfield Carol A. Brokaw, PARSA Member, Plainfield Robert LaCosta, PARSA Member, Scotch Plains Glenn Cullen, PARSA Member, South Plainfield Al Ellis, PARSA Member, Watchung David Ruitenberg, PARSA Attorney, Murphy, McKeon, P.C. Dan Madden, PARSA Engineer, Johnson, Mirmiran & Thompson, Inc. Robert A. Snyder Jr., PARSA Executive Director

V. APPROVAL OF MINUTES

Chairwoman Brokaw called for a motion to approve the Minutes of the Regular Meeting held on June 1, 2023. The motion was moved by Commissioner Ellis and seconded by Commissioner Cullen.

There were no further corrections, amendments, or additions. All were in favor of approving the Minutes, as presented.

VI. TREASURER'S REPORT

Commissioner Cullen reported that the Authority is currently under budget. Commissioner Cullen explained the expectation of monies that have not yet been deducted. However, right now, we are currently positive to budget.

VII. APPROVAL OF BILLS

Chairwoman Brokaw called for a motion to approve the Bills. The motion was moved by Commissioner Cullen and seconded by Commissioner D'Armiento. There were no discussions.

ROLL CALL VOTE

IX. EXECUTIVE DIRECTOR'S REPORT

Mr. Snyder reported that the Authority have helped Middlesex a couple of times throughout the month. There is a Resolution on the Agenda that is Authorizing the Solicitation and Award of a Contractor for the Installation of a High-Speed Garage Entry Door. This is an expensive repair, but it needs to be done. If it cannot be repaired, then it needs to be replaced. There is a company coming in next week that will take another look at it to see if the issue can be identified. If not, he will put a spec together and go out to bid for the repairs.

So far, the Authorities flow, and lab data is trending with the MCUA. The 3^{rd} Quarter can be dicey with the wet weather. We did well with the 1^{st} and 2^{nd} Quarter.

Relative to the Jet Truck, the chassis is on the assembly line. The company moved the Authority's chassis up to another vendor's spot. Once the chassis is done, it will go down to Florida for the body construction. It is possible the truck will be delivered around November.

Mr. Snyder reported that he received the Permit for the New Outfall Sewer Rehab. but we had to modify the Plans to get the DEP approval. Since we did that and are using FEMA money, now we must get FEMA to approve the DEP changes. If we do not do that, then FEMA can say that we did not do the Project as approved, and FEMA can request we return the money. Therefore,

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XI. ATTORNEYS REPORT

Mr. Ruitenberg reported that it has been a quiet month. He has been helping Mr. Madden wrap up the review of the Project front end documents for the Project the Authority will be going out to bid for. The last time he had updated those front ends was several years ago.

He has been working with the Executive Director on figuring out the High-Speed Entry Door (Resolution 2023-11 on the Table). Because we have been advised that there is quite a bit of lead time for that door to be put together and provided to the installer and installed. The Resolution has been set up so that the Executive Director is authorized to go out to bid but to also sign the Contract and that Award would then be affirmed at the next Board Meeting, assuming it can be done in the next 30 days (but still be following the Local Public Contracts Law).

XII. OLD BUSINESS

None reported.

A) Other Matters

None reported.

XIII. NEW BUSINESS

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Commissioner Colleen Mahr

Commissioner John Richards

A) Other Matters

None reported.

XIV. PUBLIC PORTION

There were no comments from the Public.

XVI. EXECUTIVE SESSION

There were no topics for discussion in the Executive Session.

XVII. ADJOURNMENT

Being no further business to discuss, Chairwoman Brokaw called for a motion to adjourn the Regular Meeting. The motion was moved by Commissioner Ellis and seconded by Commissioner Cullen. All were in favor of adjourning the Regular Meeting.

The Meeting adjourned at 6:51 P.M.

North Plainfield Monthly Flow Chart

July-2023

	67.6402	1.3690	32.8120	33.4592	11.4640	44.9232	Totals
0.00	2.3530	0.0380	1.0780	L2370	0.0000	1.2370	07/31/23
0.00	2.3800	0.0380	1,0700	1.2720	0,0000	1,2720	07/30/23
0.00	2.4840	0.0380	1,1560	1 2900	0.0470	1,3370	07/29/23
0.18	2.0410	0.0400	1,0520	0.9490	0.3950	1 3440	07/28/23
0.00	2.0940	0.0400	0.9870	1.0670	0,4140	1,4810	07/27/23
0.00	2 1050	0.0470	0.9750	1 0830	0.4610	1,5440	07/26/23
1.37	2 2220	0.0500	1,0740	1_0980	0.4280	1.5260	07/25/23
0.00		0.0480	1,1150	0.8710	0,3400	1,2110	07/24/23
0.00	2.1480	0.0480	1,2900	0.8100	0,3530	1.1630	07/23/23
0.00		0.0480	1 1970	0.8890	0.3750	1,2640	07/22/23
0.27		0.0480	1,1670	1.0220	0.4030	1.4250	07/21/23
0.01		0.0480	1,0760	0.9790	0.4030	1.3820	07/20/23
0.00		0.0470		0.9920	0.4390	1,4310	07/19/23
0.22		0.0440	0.4330	0.9850	0.4510	1.4360	07/18/23
0.00		0.0440	0,5360	1,1090	0.3910	1.5000	07/17/23
0.61		0.0470	0.7400	1.1270	0 4520	1.5790	07/16/23
0.22		0.0450		1.0410	0.3790	1,4200	07/15/23
0.94		0.0410	1.0050	0.9910	0.3690	1.3600	07/14/23
0.00		0.0400		0.8920	0.3420	1,2340	07/13/23
0.00		0.0400	1.0460	0,9500	0.3680	1.3180	07/12/23
0.00		0.0410	1.1510	1.0210	0.3970	1,4180	07/11/23
0.00		0.0460	1 1390	1,0830	0.4690	1.5520	07/10/23
0.42	2.5650	0.0450	1.2810	1,2390	0 4070	1,6460	07/09/23
0.17		0.0430	1.2770	1,2552	0.3980	1,6532	07/08/23
0.00		0.0420	1.2040	1,2210	0.3980	1,6190	07/07/23
0.00		0.0460		1.1650	0.4430	1 6080	07/06/23
0.00		0.0510		1,3380	0.4690	1 8070	07/05/23
2.57		0.0510		1,3890	0.4740	1.8630	07/04/23
0.08			1.0790	1,0440	0.3770	1,4210	07/03/23
0.07		0.0410	1 0790	1.0340	0,4010	1.4350	07/02/23
9.00	2.1800	0.0430	1.1210	1,0160	0.4210	1,4370	07/01/23
Rain	North Plainfield Total	Warfield Road Meter Chamber	North Plainfield Rock Avenue Meter Chamber	North Plainfield Flow from the Stoneybrook Interceptor	StoneyBrook Place	Bridge Meter Chamber	Date

- Notes:

 1.) Flow is in Million Gallons per day (mgd); Rain is in Inches per Day
 2.) The Stoneybrook Interceptor Flow is calculated by subtracting the Stonybrook PI Meter from the Bridge Meter Chamber
 3.) The Green Brook Total Flow is the sum of the calculated Stoneybrook Interceptor flow, The North Plainfield Rock Avenue M.C. and the Warfield Road M.C.

North Plainfield Monthly Flow Chart

