

**Monroe Municipal Utilities Authority  
Regular Meeting**

**October 16, 2019  
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**Present:** Mr. Calloway, Mr. Manfredi, Mr. Simone, Mr. Neri and Mr. DiLolle.

**Excused:** Mr. Bender

**Public in Attendance:** N/A

**Salute to the flag and a prayer.**

Mrs. Gaudio read the Opening Statement, "Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting, as required by said act has been provided by adopting a schedule of regular meetings for the year 2019/2020 which schedule was posted on the Authority Bulletin board and filed with the Township Clerk on Feb. 7, 2019."

A motion was made by Mr. Calloway and seconded by Mr. Simone to open the meeting to the public. The motion passed unanimously on a roll call.

A motion was made by Mr. Calloway and seconded by Mr. Simone to close the public portion. The motion passed unanimously on a roll call.

A motion was made by Mr. Calloway and seconded by Mr. Manfredi to adopt the minutes of the Regular meeting of September 18, 2019. Mr. Neri abstained all others passed the motion unanimously on a roll call.

**Report of Engineer: J. Spratt**

Mr. Spratt asked the **Board approval for Form A-Autumn Lake Winery**, located on Sunset Avenue, near Malaga Road. Part of this area is located outside of the sewer service area so those responsible parties may need a sewer service amendment. Mr. Haaf and I will be having a meeting again with Churchill Associates in regards to the GCUA. I had questioned them on a few things, so I will try to address the questions at the meeting. Hopefully they will get this done by the GCUA, if not then the applicant will have to do it themselves. This involves (5) single family homes on Sunset Avenue, a tasting room and facility within the Winery itself, this is the area in question. Mr. DiLolle added that there is an easement going through to Sunset Avenue. Mr. Spratt said all connections would be off of Sunset Avenue.

A motion was made by Mr. Calloway and seconded by Mr. Simone approval for Form A-Autumn Lake Winery. The motion passed unanimously on a roll call.

Mr. Spratt asked the **Board for a 75% Performance Bond Reduction for the water distribution System in Section 1 of the Whitehall Gardens Project, \$269,508.00 to \$67,377.00**. Mr. Manfredi asked how long is the road going to be like that? Mr. Haaf stated that they ripped the road out today with a loader, it will take a couple days to replace. Mr. Manfredi asked if the Developer was doing the work, Mr. Haaf answered yes. Mr. Spratt said they were always going to pave but they just did a terrible job on the restoration after they put the pipe in. Mr. Manfredi said "and they want a reduction?" Mr. Spratt said this is for the water portion, Mr. Haaf said that was the sewer vent. Mr. Manfredi did not care. Mr. Calloway asked Mr. Manfredi to explain what he was saying. Mr. Manfredi said the road is part of the project, I know it's not a reduction for what they

are asking for but again I don't care, again make them do it so it gets done. Mr. Neri asked if this can be postponed until the next meeting? Do you think it will be done by then? Mr. Spratt said we can always postpone things. Mr. Manfredi said excellent idea. Mr. Simone thought by postponing this it would make them choose their sub-contractor more wisely in the future. Mr. Calloway asked by delaying the project will this cause a problem, Mr. Spratt said he can't say but Mr. Spratt said this is for water only and on site only, there is also a reduction for sewer, Mr. Spratt suggested if you postpone anything he recommends postponing the sewer not water because the sewer installation is which caused the whole restoration. Mr. Manfredi reiterated it is a poor job. Mr. Calloway asked where are we in the motion? Mr. Neri asked if we have any legal issues with this project? Mr. Cappelli said it is the MMUA's option to explore this further.

A motion was made by Mr. Manfredi and seconded by Mr. Simone to hold off on the 75% reduction for both water and sewer until the road is restored. Mr. Manfredi said this is unacceptable.

Mr. Spratt by passed the 75% Performance Bond Reduction for the sanitary sewer system, being it was agreed to revisit both water and sewer bond reductions.

Mr. Spratt requested the **Board Adopt Resolution No. 82-19-**Resolution approving Change Order No. 1 from Sub-Level Installations increasing the contract in the amount of \$4,500.00 for Kimberly West Pump Station Replacement-Phase 1.

It was suggested that the pipe work within the pump station be given an epoxy coating. Mr. Haaf and I discussed this with the undesirable environment, so we agreed it seemed like a good idea. Mr. Simone asked if this was part of the original specs, Mr. Spratt said no.

A motion was made by Mr. Calloway and seconded by Mr. Simone to **Adopt Resolution No. 82-19,** Resolution approving Change Order No. 1 from Sub-Level Installations increasing the contract in the amount of \$4,500.00 for Kimberly West Pump Station Replacement-Phase 1. The motion passed unanimously on a roll call.

**Report of Executive Director: Wendy Mahoney**

Mrs. Mahoney requested the **Board Adopt Resolution No. 83-19** Resolution authorizing the award of a Service Contract for Bakey Energy Consulting. Mrs. Mahoney said this is for a feasibility study for the joint solar initiative. Mr. Haaf met with Bakey Energy last week for a site tour to begin the process.

Mr. Manfredi asked on their recommendation to do away with oil heat, would that be final say? Mr. DiLolle said no, they are recommending how we can save energy and money, we have final say. Mr. DiLolle said they are basically giving us a blue print so we may pick and choice. Mr. Haaf said this is different, this has to do with Bakey Energy, we also met with the Township and School Board. Bakey was chose as the lead. Mr. Haaf stated we have to pay Bakey for

his hourly fees. Mr. Manfredi asked if this was for the energy audit, Mr. Haaf reiterated this is not for Energy, it's for solar. Mr. Neri asked if they gave us a price, Mrs. Mahoney said it would not exceed \$5,000.00 per month. Mr. DiLolle said once we finalize all of this, we should save anywhere from 25 to 30% saving every month on our electric bill. This is the reason why we are doing all of this. Mr. DiLolle thanked Mr. Haaf and Mrs. Mahoney for getting the information together.

A motion was made by Mr. Calloway and seconded by Mr. Simone to **Adopt Resolution No. 83-19**, Resolution authorizing the award of a service contract for Bakey Energy Consulting. The motion passed unanimously on a roll call.

**Report of Superintendent: Edward Haaf**

Mr. Haaf gave an update on ASR Well #14, they finished the rehabilitation and they got excellent results. They brought it back from 1700 gallons a minute, Mr. Spratt said this was the original rating and depleted to 600 gallons per minute, now it is back to 1700 gallons. Mr. Haaf said right at the pump we should drop it a little more so we can keep our full capacity. I am still waiting on a report from AC Schultz, when they pulled the well pump column pipe and when I inspected it, it is shot, so the column pipe needs to be replaced. There may be more damage but this is all we know as of right now.

**Report from Solicitor: Louis Cappelli, Jr., Esq.**

Nothing to report at this time.

**Report from Chairman: Mr. Joseph DiLolle**

Mr. DiLolle advised the board we are moving the Reorganization Meeting in February 2020 to the 3<sup>rd</sup> week.

**Report from Liaison: Mr. Joseph Marino**

As mentioned prior, thanking the MMUA again for shared services with the Township. Reading social media last couple of weeks, one of the positive comments was a water main break early last Sunday, the MMUA had it fixed before anyone was inconvenienced. The public said it was like an invasion between the manpower, vehicles and lights. The Sunday prior to that week there was a sewer main break. Again, this is after hours and weekends. Kudos to the MMUA, thank you from the Township Council and Mayor. Mr. Marino said you would think a house was on fire with the MMUA response time.

Mr. DiLolle asked for approval of the Investment Summary Report. A motion was made by Mr. Calloway and seconded by Mr. Simone. The motion passed unanimously on a roll call.

Mr. DiLolle asked for approval of Operating, Escrow and Payroll Vouchers. A motion was made by Mr. Calloway and seconded by Mr. Neri. The motion passed unanimously on a roll call.

Mr. DiLolle asked for approval of Project Vouchers. A motion was made by Mr. Simone and seconded by Mr. Calloway. The motion passed unanimously on a roll call.

A motion was made by Mr. Calloway and seconded by Mr. Simone to adjourn the meeting. The motion passed unanimously on a roll call.

A motion was made by Mr. Calloway and seconded by Mr. Simone to adjourn the meeting. The motion passed unanimously on a roll call.

Respectfully submitted by

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**Mary-Teresa Gaudio**

Approved at a meeting on

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Attest by

**Assistant Secretary**