

Present: Mr. Schwaiger, Mr. Fratterelli, Mr. Penna, Mr. Schauer, Mrs. Mahoney, Mr. Fiore, Mr. Spratt

Regret: Mr. Bender

Absent: Mr. Marino

Public in Attendance: Mrs. Denise Nevico, Comptroller, Mrs. Beth DiOrio, QPA
Mr. Wayne Roorda, Mr. Josh Keubler, Mr. Greg Rossi

Salute to the flag

Mrs. Rutter 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 2026/2027 which schedule was posted on the Authority Bulletin board and filed with the Township Clerk on February 20, 2026."

Public Portion

A motion was made by Mr. Schwaiger and seconded by Mr. Penna to open the meeting to the public. The motion passed unanimously.

A motion was made by Mr. Fratterelli and seconded by Mr. Penna to close the meeting to the public. The motion passed unanimously.

Approval of Minutes

A motion was made by Mr. Schwaiger and seconded by Mr. Fratterelli to adopt the minutes of the Regular Meeting of May 20, 2026. The motion passed unanimously on a roll call vote

A motion was made by Mr. Schwaiger and seconded by Mr. Fratterelli to adopt the minutes of the Special Meeting of June 2, 2026. The motion passed on a roll call vote with Mr. Penna abstaining.

A motion was made by Mr. Schwaiger and seconded by Mr. Fratterelli to adopt the minutes of the Special Closed Meeting of June 2, 2026. The motion passed on a roll call vote with Mr. Penna abstaining.

Engineer's Report

Mr. Schwaiger moved Resolution No. 87-26 – Resolution approving Form C application for Water and Sanitary Sewer for the Scotland Run Golf Club Phase 1 (Club House) Project. Mr. Penna seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger moved Resolution No. 89-26 – Resolution approving Form D application for Ayaans Flex Space for All. Mr. Penna seconded the motion, which passed unanimously on a roll call vote.

Projects Report

Mr. Roorda stated the water tank is substantially complete. There is some stuff that still needs to be painted on the concrete base. The scaffolding is now all down. The crews are out there this week; they should hopefully be wrapping up. We will schedule a close out and final inspection with the DEP. So, I'll try to reach out and maybe sometime next week we will do that.

Then Gemini, regarding the water main project, they will be coming to a standstill, unfortunately. The county has decided that they wouldn't approve our traffic control plan to divert traffic onto the Blackhorse Pike without getting a DOT permit. So, apparently the county has been enforcing this this. The permit was submitted two weeks ago; the worst-case scenario will be full week lead time. The county is trying to apply pressure to get it out sooner. Gemini is aware of it and are ok with the work stoppage temporarily. We will have eight long side services and the crossing for the six inch over the apartment complex. Once we get the permit, we are looking at 3 or 4 days left.

Mr. Schauer asked if they still must disinfect the domain and test the land?

Mr. Roorda said that everything's been disinfected, all the tests are done and everything's good.

Mr. Schauer asked if they wanted to shut down Sicklerville Road?

Mr. Roorda said that is correct. This way they can do the long side service.

Mr. Schwaiger asked if there is anything that the MUA needs to do that's holding up the county or the state in their work that could impact us? Are we on their critical path?

Mr. Roorda said we are and they are aware of it.

Mr. Schwaiger asks if the County is helping us to facilitate the permit execution at this point? And they have enough float in the schedule of their current construction that they can absorb a certain number of days on our behalf?

Mr. Roorda says they are doing it already. That job is approximately 160 to 200 days over in terms of the County job on their end. So, adding another fifteen days was not a deal breaker.

Mr. Schwaiger asked if we were on the hook for any liquidated damages?

Mr. Roorda replied, No.

Mr. Schwaiger asked if there was somewhere in the contract stating the MUA would be on the hook for slowing down work.

Mr. Roorda says that there is nothing that says that in writing.

Mr. Schwaiger asks about the tank being substantially complete and scaffolding down. Applying this to future tank painting. We have another one that might be coming under contract in September, hopefully. Is that right?

Mr. Roorda says that is what we are hoping. I must follow up with the DEP. Our second tank specs are under review. I thought it would be a little quicker since we went through the process already.

Mr. Schwaiger asks in layman's terms, are they apples to apples jobs or apples to bowling balls? Are they the same materials?

Mr. Roorda says same materials just different style tank.

Mr. Schwaiger asked if Mr. Roorda could apply the construction schedule that we just had and went through to the current job coming up in September as a predicted model.

Mr. Roorda says Yes

Mr. Schwaiger asked if we could get that tank under contract in September?

Mr. Roorda said that ideally the turnaround is thirty days. The last time we had a delay because of the DEP not us.

Mr. Schwaiger asked how long did it take to paint the first tank?

Mr. Roorda said the contract I think was 150 days, we knew we were going to go a little over.

Mr. Schwaiger says 150 days is four months. If you put this under contract in September and we get another bad winter, we are going to be in trouble out there.

Mr. Roorda said Potentially.

Mr. Schwaiger asked what is the risk vs reward of putting that under contract now? Maybe you can look at that and let us know.

Mr. Fratterelli asked if we were not happy with the contractor?

Mr. Roorda said I mean, we have a limited window. The perfect time to paint a tank is when you want to take the tank down. They were the lowest responsible bidder. It's kind of a mixed bag; you don't know what you're going to get.

Mr. Fratterelli said if you have a problem with a contractor, there's ways not to use that contractor.

Mr. Roorda stated that there have not been any major problems with the contractor.

Mr. Schwaiger said with all due respect to the weather we had and what they had to do with the weather delays. I think they probably have enough delays in weather to minimize the contract. So, for us, to take that tank offline for four to six months then put it back online, considering the winter, is that better than trying to do it starting in March assuming we have a bad winter.

Mrs. Mahoney said I wouldn't do that in March.

Mr. Schwaiger wants to know how badly we want to paint this tank in September and August?

Mr. Schaurer says you must remember there is a lot less metal on this tank.

Mr. Spratt says looking at the monthly demands on the system between January and April you are about 55 million gallons a month. You bump up to 98 million gallons in May. You want it done before the summertime.

Mr. Roorda says there was a request that came in through the county project for the intersection of 322 and Fries Mill Road. There was a new storm crossing that came about. Apparently, one entity approved plans that were not supposed to. They now must have a storm pipe crossing at 322. There are two of our water mains in the way. Our mains are getting off set. Today, they were out there to the 12-inch main on the south side of 322 and Monday they are going to do the North side with the 60-inch. Pearsons out there doing that work

Mr. Schwaiger asked if that was our system?

Mr. Roorda said it is our system. The county is paying for the offsets.

Mr. Schwaiger asked if we have surveillance out there through Bryson and Yates?

Mr. Roorda said Yes, we are out there. So, I forgot about Deschler Farms. Everything has been replaced in terms of the heels and the wet well going up the piping into the valve chambers. We had to stop at the gate valves inside the valve chamber, because of the way the bypass configured at some point. We will have to have a phase two depending on how much more we want to replace.

Mr. Schauer asked if we plan on rebuilding the pumps we are taking out of there?

Mr. Keubler replied that is more of a question for Mr. Jengihino.

Mr. Schauer thinks it's a good idea, so we have backups in case something happens because they are not cheap.

Mr. Roorda continued with the new job coming up on New Brooklyn Road. It is the manhole on Princeton going toward Radix. It is about 300 feet that will be replaced. I was trying to get that dialed in under \$50,000.00. I don't know if I can, so it might have to be public bid.

Mr. Schauer asked, "why are you replacing that?"

Mr. Keubler answered it's broken. I camera it and it's broken in several places.

Executive Director's Report

Mr. Schwaiger moved Resolution No. 81-26 – Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of two (2) 2026 Ford F250 Pickup Trucks from Winner Ford in the amount of \$104,006.00 through State of New Jersey, contract, 24-FLEET-103120. Mr. Penna seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger asked if these were budgeted for in the original budget?

Mrs. Mahoney answered these are replacing an item in the budget. The original budget had the dump truck.

Mr. Schwaiger moved Resolution No. 82-26 – Resolution awarding Badger Meter the Contract for Water Meters with Cellular Units for a one (1) year contract effective June 18, 2026, through June 12, 2027. Mr. Fratterelli seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger moved Resolution No. 83-26 – Resolution approving a four-year contract with EyeMed Vision Benefits for an eye care plan in the amount of \$7,754.40. Mr. Fratterelli seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger moved Resolution No. 84-26 – Resolution awarding 7-Oil Contract for the supply and delivery of heating oil for the period July 1, 2026, through June 30, 2027, at \$0.40 delivery price and reseller car price of \$3,44098 per gallon totaling \$3.8409. Mr. Fratterelli seconded the motion, which passed unanimously on a roll call vote.

Mr. Penna moved Resolution No. 85-26 – Resolution awarding Riggins, Inc. the contract for the supply and delivery of Ultra Sulfur Diesel Fuel for the period July 1, 2026, through June 30, 2027. At \$0.69 delivery price, tax per gallon \$0.007743 and reseller rack price of \$3.7300 per gallon totaling \$4.427. Mr. Fratterelli seconded the motion, which passed unanimously on a roll call vote.

Mr. Penna moved Resolution No. 86-26 – Resolution approving HD Supply (USA Bluebook) as a supplier for operational supplies through Omnia Partners Contract #16154 for period covering June 18, 2026, through December 31, 2026, in the amount not to exceed \$50,000.00. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Penna moved Resolution No. 88-26 – Resolution of the Monroe Municipal Utilities Authority Certification of the Annual Audit for Fiscal Year ending June 30, 2025. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Penna moved Resolution No. 90-26 – Resolution of the Monroe Municipal Utilities Authority approval to go out for re-bid for Calcium Hypochlorite (Accu-Tabs). Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger asked with no offers are we able to get the Accu-Tabs? And if not does it impact us?
Mrs. Mahoney answered we need it. We do use it regularly.

Mrs. DiOrio said that she will put it out to bid again. If we do not get any response, then we can use any company.

Mr. Schwaiger moved Resolution No. 91-26 – Resolution of the Monroe Municipal Utilities Authority to award a non-fair and open contract to River Road Environmental, INC. for the Winslow Road ground remediation in the amount of \$55,121.00. Mr. Fratterelli seconded the motion, which passed unanimously on a roll call vote.

Mrs. Mahoney stated that Bryson and Yates will also be inspecting.

Mr. Schauer mentioned that everything is in the report sent over in email. It lays out all the pricing, what they are taking out, and the price to get rid of it.

Mrs. Mahoney stated the bulk of the price is for disposal itself.

Mr. Schwaiger asked if the material was deemed contaminated or non-contaminated?

Mrs. Mahoney answered Non-Hazardous.

Mr. Schwaiger replied They cannot leave it on site, so they must dig it out, throw it offsite, and put new soil back on site. Even though that material is not hazardous, it does not meet the minimum requirements for backfill.

Mrs. Mahoney replies we cannot do this; we must hire a specialized company.

Mr. Fiore commented that we cannot risk this again.

Mr. Schwaiger said That was a \$55,000.00 mistake.

Mrs. Mahoney would like to say Hello to Mr. Rossi and thank him for coming to the meeting tonight. Thank you for joining us.

Superintendent's Report

Mr. Keubler says that Kimberly West is under control and seems to be good so far.

Mr. Schauer asked if it is working?

Mr. Keubler answered we can stand by the station now and not smell anything.

Mr. Schauer asked if we have had any new complaints?

Mrs. Mahoney replied So far, since the one I had sent you over that came from the mayor's office, that we responded to the mayor, he has that. I know Mrs. DiOrio has spoken to the resident. They were very nice. They know the concern is there, and it sounds like they appreciate it.

Mr. Schauer would like to welcome Mr. Rossi to the meeting. We will see you more often.

A motion was made by Mr. Schwaiger and seconded by Mr. Fratterelli to approve the Treasurer's Report. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Penna and seconded by Mr. Schwaiger for approval of the Bills. The motion was passed unanimously on a roll call vote.

A motion was made by Mr. Schwaiger to go into Closed Executive Session of the Monroe Municipal Utilities Authority to discuss matters falling under attorney-client privilege pursuant to N.J.S.A. 10:4-12b(7). Mr. Penna seconded the motion, which passed unanimously on a roll call vote.

A motion was made by Mr. Schwaiger and seconded by Mr. Fratterelli to come out of Closed Executive Session.

A motion was made by Mr. Schwaiger and seconded by Mr. Fratterelli to adjourn the meeting. The motion was passed unanimously.

Respectfully submitted by: Jennifer Rutter
Jennifer Rutter

Approved at the meeting on July 15, 2026

Attest by Wendy Mahoney
Assistant Secretary