

REGULAR MEETING OF THE MUSCONETCONG SEWERAGE AUTHORITY

Chairman Rattner called the meeting to order at 7:32 PM. Following the Pledge of Allegiance to the Flag, announcement was made that adequate notice of this meeting had been provided for as defined by the "Open Public Meetings Act".

MEMBERS PRESENT: Thomas Bruno, Andrew Cangiano, Michael Grogan, Brian McNeilly, Melanie Michetti, Michael Pucilowski, Steven Rattner, Richard Schindelar, Joseph Schwab

MEMBERS ABSENT: Donald Bates, James Benson, John Sylvester

OTHERS PRESENT: Patrick Dwyer Esq., James Wancho PE, Debbie Palma QPA, James Schilling MSA Director, Susan Grebe Administrative Assistant

Chairman Rattner opened and closed the meeting to the public.

The regular meeting minutes of May 24, 2018 were approved on a motion offered by Mr. McNeilly, seconded by Mr. Bruno. Roll Call:

Mr. Bates	Absent	Mrs. Michetti	Yes
Mr. Benson	Absent	Mr. Pucilowski	Yes
Mr. Bruno	Yes	Mr. Rattner	Yes
Mr. Cangiano	Abstain	Mr. Schindelar	Yes
Mr. Grogan	Yes	Mr. Schwab	Yes
Mr. McNeilly	Yes	Mr. Sylvester	Absent

The Expenditures/Treasurer's Report of June 1, 2018 was accepted on a motion offered by Mr. McNeilly, seconded by Mr. Cangiano and the affirmative roll call vote of members present.

Treasurer's Report- June 1, 2018
Operating Account

Balance as of May 1, 2018:		<u>\$1,647,433.46</u>
Receipts (May):		
Hospitalization	2,218.70	
Municipal Revenue	<u>425,125.96</u>	
Total Receipts:	<u>427,344.66</u>	
Disbursements (May):		
NJSHBP (May Health Ins)	\$13,688.06	
Administrative Salaries	\$7,251.96	
Operating Salaries	\$23,847.86	
Unemployment	\$383.61	
Social Security	\$2,401.48	
Capital Imp. (1st & 2nd Qtr Transfers)	\$50,000.00	
Renewal & Repl (1st & 2nd Qtr Transfers)	\$150,000.00	
Administrative Salaries	\$6,206.04	
Operating Salaries	\$24,127.27	
Unemployment	\$349.87	
Social Security	\$2,342.85	
ABB Inc.	\$1,252.35	
ADP	\$410.97	
Accurate Waste	\$24,785.00	
Scott Allen (mileage)	\$81.42	
American Wear	\$607.28	
AmeriGas Propane	\$1,061.22	
Aqua Pro-Tech Labs	\$423.00	
Bearing & Drive Solutions	\$1,922.42	
Blue Diamond Disposal	\$297.70	
Cintas First Aid	\$98.85	
Cleary Giacobbe	\$73.80	
Coburn Chemical	\$7,604.30	
Constellation New Energy	\$20,905.43	
Delaware River Basin Commission	\$830.00	
Fisher Scientific	\$2,998.17	
Grainger	\$543.00	
Susan Grebe (petty cash & miles)	\$107.49	
Hach Company	\$19.10	

Independence Construction	\$11,900.00
JCP&L	\$17,928.12
Corey Jozowski (mileage)	\$27.14
Kenvil Power Mower	\$47.95
Lackawanna Computer Repair	\$5,675.00
Loftus Electric	\$4,085.00
Lowe's	\$213.72
NJ American Water	\$903.55
NJWEA Registrar	\$592.00
Napa Auto Parts	\$64.57
Netcong Hardware	\$71.22
Northeast Industrial Tech	\$5,277.95
Nusbaum Stein	\$4,214.80
Office Concepts	\$563.85
One Call Concepts	\$68.75
PS&S	\$1,359.34
Passaic Valley Sewerage Commission	\$21,244.00
Pegasus Electric Motors	\$1,470.00
Philadelphia Mixers	\$12,225.00
Pumping Services	\$900.00
Steven Rattner (NJWEA Conf)	\$700.00
Saint Peter's Food Pantry	\$100.00
James Schilling (mileage)	\$111.20
Shell Fleet	\$276.67
State Industrial Products	\$4,627.27
David Stracco (dental)	\$993.00
USALCO	\$17,358.01
USA Bluebook	\$584.09
Verizon	\$759.89
Verizon Wireless	\$225.18
WEF	\$107.00
Administrative Salaries	\$6,206.04
Operating Salaries	\$24,879.22
Unemployment	\$278.07
Social Security	\$2,400.37

Total Disbursements for May: \$ 493,058.47
Balance as of June 1, 2018: \$ 1,581,719.65

RENEWAL & REPLACEMENT ACCOUNT

Balance as of May 1, 2018: \$ 195,707.76
Receipts: Transfer from Operating -- 1st & 2nd Quarters 150,000.00
Disbursements: Mott MacDonald (Contract #265) 312.50
Nusbaum Stein (Contract #265) 330.00
Balance as of June 1, 2018: \$ 345,065.26

ESCROW ACCOUNT

Balance as of May 1, 2018: \$ 6,465.74
Receipts: Scannell Development (Waterloo Rd. SS Ext) 2,500.00
Disbursements: 0.00
Balance as of June 1, 2018: \$ 8,965.74

CAPITAL IMPROVEMENT/RESERVE FOR RETIREMENT ACCOUNT

Balance as of May 1, 2018: \$ 1,310,081.40
Receipts: Transfer from Operating -- 1st & 2nd Quarters 50,000.00
Disbursements: Daily Record (Contract #270) 10.32
GMH Associates (Contract #270) 44,100.00
Nusbaum Stein (Contract #270) 385.00
PS&S (Contract #270) 5,089.88
Suburban Consulting (GIS Project) 2,417.50
Balance as of June 1, 2018: \$ 1,308,078.70

ANALYSIS OF BALANCES:

Capital Improvement \$ 1,258,078.70
Reserve for Retirement \$ 50,000.00

**EXPENDITURES REPORT – 2018 BUDGET
MAY 1, 2018**

	2018	YEAR-TO-DATE		%
	BUDGET	EXPENDITURES	BALANCE	REMAINING
Admin - Salaries and Wages	\$165,000.00	\$74,672.60	\$90,327.40	54.74%
Trustee Admin Fees	\$20,000.00	\$7,515.00	\$12,485.00	62.43%
Administrative - Other Expenses	\$40,000.00	\$11,187.18	\$28,812.82	72.03%
Legal	\$30,000.00	\$10,098.50	\$19,901.50	66.34%
Audit	\$15,000.00	\$0.00	\$15,000.00	100.00%
Engineer	\$30,000.00	\$4,883.81	\$25,116.19	83.72%
Pension	\$100,000.00	\$1,363.00	\$98,637.00	98.64%
Social Security	\$65,500.00	\$29,217.42	\$36,282.58	55.39%
Unemployment	\$7,000.00	\$4,885.18	\$2,114.82	30.21%
Hospitalization	\$220,000.00	\$81,755.39	\$138,244.61	62.84%
Disability Insurance	\$10,000.00	\$1,336.12	\$8,663.88	86.64%
Operating - Salaries & Wages	\$684,500.00	\$295,642.99	\$388,857.01	56.81%
Reserve for Future Retirement	\$0.00	\$0.00	\$0.00	100.00%
Telephone	\$20,000.00	\$4,957.56	\$15,042.44	75.21%
Electric	\$482,500.00	\$160,048.25	\$322,451.75	66.83%
Propane/Fuel Oil/ Gasoline	\$29,000.00	\$11,562.63	\$17,437.37	60.13%
Supplies/Chemicals	\$170,000.00	\$95,671.78	\$74,328.22	43.72%
Laboratory Supplies	\$12,000.00	\$4,115.91	\$7,884.09	65.70%
Office	\$25,000.00	\$20,543.88	\$4,456.14	17.82%
External Services	\$70,000.00	\$20,860.95	\$49,139.05	70.20%
Education/Training	\$20,000.00	\$11,610.40	\$8,389.60	41.95%
Laboratory Fees	\$30,000.00	\$4,910.91	\$25,089.09	83.63%
Maintenance/Repairs	\$180,000.00	\$73,889.71	\$106,110.29	58.95%
Insurance	\$110,000.00	\$99,774.53	\$10,225.47	9.30%
NJDEP Fees	\$25,000.00	\$7,179.00	\$17,821.00	71.28%
Permit/Compliance Fees	\$5,000.00	\$18,755.74	-\$13,755.74	-275.11%
Equipment	\$60,000.00	\$25,996.55	\$34,003.45	56.67%
Sludge Removal	\$720,000.00	\$200,984.00	\$519,016.00	72.09%
Contingency	\$25,000.00	\$0.00	\$25,000.00	100.00%
Capital Improvement	\$100,000.00	\$50,000.00	\$50,000.00	50.00%
Renewal and Replacement	\$300,000.00	\$150,000.00	\$150,000.00	50.00%
TOTAL	\$3,770,500.00	\$1,483,418.97	\$2,287,081.03	60.66%

The pending vouchers for the month of June were approved for payment on a motion offered by Mrs. Michetti, seconded by Mr. Grogan and the affirmative roll call vote of members present.

CAPITAL IMPROVEMENT ACCCOUNT:

Daily Record	\$16.34
Nusbaum Stein	\$1,040.60
PS&S	\$6,390.61
Suburban Consulting Engineers	\$12,425.00
TOTAL CAPITAL IMPROVEMENT:	\$19,872.55

OPERATING ACCOUNT:

ADP	\$624.83
Accurate Waste Services	\$30,250.00
Scott Allen (dental, mileage & disability reimb)	\$601.31
American Wear	\$759.10
Applied Analytics (\$3,950.00
Aqua Pro-Tech Labs	\$675.00
Nicholas Barbato (disability reimbursement)	\$64.03
Vince Barbato (disability reimbursement)	\$64.03
Blue Diamond Disposal	\$297.70
Patrick Biasi (disability reimbursement)	\$64.03
Cintas First Aid	\$116.52
Cleary Giacobbe	\$88.10
Coburn Chemicals	\$7,608.76
Robert Colabella (disability reimbursement)	\$64.03
Keith DeFazio (disability reimbursement)	\$64.03
Ferraioli, Wielkotz, Cerullo & Cuva	\$9,675.00
Fisher Scientific	\$287.54
Grainger	\$200.60
Susan Grebe (petty cash & mileage)	\$96.84
Dave Heiner Associates	\$5,904.00
Thomas Henderson Construction	\$5,854.55

JCP&L	\$4,568.73
Corey Jozowski (mileage)	\$27.14
Kenvil Power Mower	\$323.00
Lowes	\$306.35
MSA Payroll 6/1/18	\$33,763.70
MSA Payroll 6/15/18	\$36,198.96
Mission Communications	\$3,787.80
NJSHBP	\$13,688.06
NJ American Water	\$827.75
Nusbaum Stein (general)	\$655.60
Nusbaum Stein (pump recondition project)	\$600.60
Office Concepts Group	\$672.77
One Call	\$82.50
PCS Pump	\$24,614.17
PS&S	\$10,882.30
Passaic Valley Sewerage Commission 4/15 to 6/15	\$64,123.78
Polydyne	\$1,562.40
Roxbury Township Water Department	\$134.94
Safelite	\$677.94
James Schilling (miles, dental & disability reimb)	\$986.88
Shell Fleet	\$393.64
State Chemical	\$1,857.60
David Stracco (disability reimbursement)	\$64.03
Tractor Supply	\$232.97
Treasurer, State of NJ	\$17,580.35
Tritec Office Equipment	\$83.73
USA Blue Book	\$11.49
Unum Life Ins.	\$1,464.35
Verizon	\$759.82
Verizon Communications	\$159.07
Verizon Wireless	\$225.18
WEF	\$107.00

Chairman Rattner asked about the correspondence received from Local 32. Mr. Schilling indicated that it was a standard letter asking for some information and that negotiations will be starting. He also noted that he would like to implement another 3 or 4 year contract as in the past years. Mr. Pucilowski indicated that cost of living is going up and he did not believe a long term contract would be negotiated. Mr. Schwab asked about the 2% cap. Mr. Schilling explained that Senate Bill 848 discussed a 2% cap on authorities' and municipalities' overall budgets. Chairman Rattner noted that the unused percentage could be carried over to the following years. The following correspondence for the month of June was received and filed on a motion offered by Mr. Schwab, seconded by Mr. Pucilowski and the affirmative vote of members present. Mr. Wancho could discuss the environmentally sensitive area waiver request during his report.

- A. 6/14/18 Gregory B. MacLaine – Local 32 Union Negotiations
- B. 6/22/18 James Wancho, PE – Waterloo Valley Road Distribution Facility Environmentally Sensitive Area Waiver

Mr. Schilling asked if the commissioners had any questions regarding his monthly report as submitted. Mr. Pucilowski asked about the unscheduled visit from the NJDEP. Mr. Schilling explained it was due to an odor complaint. They inspected the facility and no notice of violation or paper work was issued. Mr. Schilling further explained that the EPA also made an unannounced inspection. They inspected the facility. It turned out to be an unscheduled routine inspection by the EPA. The inspection went well and a report will be issued in a couple of months. Mrs. Michetti asked if a response was received from the NJDEP for the odor complaint. Mr. Schilling did not believe there were any issues and no follow-up notices will be received. Mrs. Michetti noted that the inspection could be related to the NOV for the air permit. Mr. Schilling responded that the NOV for the air permit was a separate issue from the odor complaint.

Mr. Schilling updated the commissioners on the summer help positions. The person that he hired was leaving to go work at one of the neighboring towns for better pay. The commissioners discussed the hourly rate. Various hourly rates and DPW job descriptions were discussed. It was decided that the hourly rate should be raised to \$12.00 per hour for the summer help positions.

Mr. Schilling also reported that the facility O&M Manuals from the original two plants needed to be updated and scanned in a word format that is editable so they can be updated with changes in the future. He will be asking PS&S for a proposal to do the updates and revisions.

Mr. Schilling also discussed the new storm water regulations. The Authority's drainage plans will need to be updated in terms of positioning, etc. He suggested that a change order could be issued for the GIS project with Suburban Consulting. Chairman Rattner agreed that a change order should be considered. Mr. Schilling will obtain a proposal from Suburban Consulting.

An insurance claim regarding an MSA manhole was discussed, along with other incidents over the past years. Mr. Schilling forwarded the claim information to the MSA Risk Manger and Attorney. The Authority's insurance carrier informed him that the claim would be denied and the MSA is not responsible.

The Director's Report, and Repairs and Maintenance Report, for the month of June were accepted on a motion offered by Mr. McNeilly, seconded by Mr. Schindelar and the affirmative vote of members present.

Mr. Wancho reported that the NJDEP has completed their preliminary odor modeling for the air permit. They have found potential impact offsite based on the model that they have created. PS&S has requested permission to collect air monitoring samples to provide data for more refined modeling. PS&S will be submitting a proposal to the Authority upon approval from the NJDEP.

Mr. Wancho also reported on Contract #270. Work has begun on the change order for Thickener #2. PS&S's concerns for the same conditions in Thickener #3 have been confirmed after their inspection of the tank was conducted. They have obtained quotes to perform the work from CFM and GMH. The quote from GMH was lower and PS&S has since renegotiated the quote from GMH to below \$40,000.00. The delivery date for the equipment is mid August. Mr. Wancho further explained about the inspections, the need for the refurbishment of the tanks, and recommended that the age of the tanks needs to be considered.

Mr. Wancho reported on the Primary Clarifier #1 drive replacement. The MSA will be purchasing and installing that drive unit from the PVSC Coop. The unit is scheduled to ship on August 11th.

Mr. Wancho also reported that PS&S continues to work on the effluent micro strainers. Several site visits have been conducted to see the technology of other facilities. He is recommending that the Authority install the Leopold filters. PS&S has submitted a proposal to continue the design. He would like the commissioners' approval to proceed with the design. Mr. Schilling explained about the maintenance and efficiency of the filters.

Lastly, Mr. Wancho discussed the request for an Environmentally Sensitive Grant Waiver Request from Chester, Ploussas, Lisowsky for a distribution facility at 215 Waterloo Valley Road in Mount Olive Township. The development and connection was previously approved by the MSA. PS&S reviewed the project to confirm that the request is consistent with the prior approval that the Authority granted. All the documentation has been provided by Greg Ploussas, PE for the waiver and Mr. Wancho recommended that Authority approve Resolution 18-34 authorizing submission of the waiver request to the EPA.

The Engineer's Report for the month of June was accepted on a motion offered by Mr. Schwab, seconded by Mr. Bruno and the affirmative vote of members present.

Resolution No. 18-32, Awarding Pump Reconditioning Services for two DRM 6/420 pumps to Hayes Pump, Inc., was moved by Mr. Pucilowski, seconded by Mr. Cangiano and the affirmative roll call vote of members present.

RESOLUTION NO. 18-32
Resolution of the Musconetcong Sewerage Authority
for Pump Reconditioning Services for Two (2) DRM 6/420 pumps
Awarded to Hayes Pump, Inc.

WHEREAS on or about February 8, 2018 the Musconetcong Sewerage Authority ("MSA") developed a need to repair, recondition or replace two (2) DRM 6/420 pumps; and
WHEREAS the MSA determined that the value of the acquisition will exceed \$17,500 and solicited quotations; and
WHEREAS, the MSA received quotes for the reconditioning of a DRM 6/420 Pump as follow:

	<u>Contractor</u>	<u>Quote</u>
1.	Hayes Pump, Inc.	\$14,895.00 each
2.	Gayle Corporation	\$16,191.00 each
3.	Pumps and Systems for Industry	\$17,120.00 each

WHEREAS MSA also received quotes to replace a DRM 6/420 pump which quotes were from Hayes Pump, Inc. at a cost of \$32,375, from Gayle Corporation at a cost of \$35,191 and from Pumps and Systems for Industry at a cost of \$36,376; and

WHEREAS, the Commissioners of the Musconetcong Sewerage Authority hereby make the following findings of fact:

- a. The quote from Hayes Pump, Inc. ("Hayes") for reconditioning services is the lowest responsible quote; and
 - b. Hayes has completed and submitted a Business Entity Disclosure Certification which certifies that Hayes has not made any reportable contributions to a political or candidate committee in any of the MSA member municipalities in the previous one year, and that the contract will prohibit Hayes from making any reportable contributions in the coming year.
2. The Commissioners believe that it is in the best interest of the Authority to undertake pump reconditioning services by Hayes rather than purchasing a brand new pump.
 3. The Treasurer of the Musconetcong Sewerage Authority has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Musconetcong Sewerage Authority to purchase pump reconditioning services from Hayes Pump, Inc. for two (2) DRM6/420 pumps pursuant to their quote dated January 25, 2018 in the total amount of \$29,790.00; and it is

FURTHER RESOLVED, that the amount of the Contract shall not exceed \$29,790.00 without further approval from the Musconetcong Sewerage Authority, and the Musconetcong Sewerage Authority shall not be liable to pay any amount over and above \$29,790.00 without prior written approval; and be it

FURTHER RESOLVED, that James Schilling as Director is hereby authorized to award the Contract to Hayes Pump, Inc. on behalf of the Musconetcong Sewerage Authority.

Resolution No. 18-34, Authorizing Submission of a Waiver Request to the United States Environmental Protection Agency for an Environmentally Sensitive Area for property Located at 215 Waterloo Valley Road in the Township of Mount Olive, was moved by Mr. Pucilowski, seconded by Mr. Schwab and the affirmative roll call vote of members present.

RESOLUTION NO. 18-34

Resolution of the Musconetcong Sewerage Authority Authorizing Submission of a Waiver Request to the United States Environmental Protection Agency ("USEPA") from a Grant Condition Restricting New Development in Environmentally Sensitive Areas in Connection with the Proposed Development of Property Located at 215 Waterloo Valley Road, Block 500, Lots 2 & 3, in the Township of Mt. Olive with a 228,755 sf Warehouse and Office Facility

WHEREAS, Scannell Properties through its engineers, Chester Ploussas Lisowsky Partnership ("CPL"), has made request for the Musconetcong Sewerage Authority to seek a Grant Condition Waiver for development of certain property located at 215 Waterloo Valley Road, Block 500, Lots 2 & 3, in the Township of Mt. Olive, County of Morris, NJ (the "Property"); and

WHEREAS the Property sits within the sewer service area of the MSA; and

WHEREAS the MSA had endorsed an application for Treatment Works Approval for the Property and other adjacent lands owned by the Applicant by Resolution #13-25 adopted on September 26, 2013; and

WHEREAS the NJDEP previously approved a Treatment Works Approval ("TWA") for sewer service extension to the Property on January 5, 2016, which permit was modified and extended to June 30, 2019; and

WHEREAS a portion of the Property is situated within an environmentally sensitive area which requires a Grant Condition Waiver from the USEPA; and

WHEREAS the project consists of a proposed 228,755 sf warehouse and office facility; and

WHEREAS the estimated flow from this facility is 3,296 gpd, which is less than the 8,000 gpd threshold and does not require a new TWA application; and

WHEREAS, the following documents submitted by CPL have been reviewed by PS&S, Consulting Engineer for the Musconetcong Sewerage Authority:

1. Waiver Request Checklist
2. One (1) set of plans entitled "Preliminary and Final Site Plans for Waterloo Valley Road Distribution Facility," as prepared by CPL, consisting of 22 sheets, dated August March 29, 2018 (last revised 6/13/18).
3. One (1) copy of a plan entitled "Roadway Improvement Plan", as prepared by CPL, consisting of 6 sheets, dated March 29, 2018.
4. One (1) copy of a plan entitled "Wetland Permitting Plan", as prepared by CPL, consisting of 1 sheet, dated April 25, 2018.
5. One (1) copy of a plan entitled "Sanitary Sewer Plan", as prepared by CPL, consisting 2 sheets, dated March 29, 2012.
6. NJDEP TWA Permit dated December 26, 2013 and associated permit extensions dated January 22, 2016, April 24, 2017 and April 28, 2018.
7. Estimated Sewer Demand dated May 8, 2018.
8. NJDEP Letter of Interpretation dated December 20, 2017.
9. One (1) copy of a plan entitled "Wetland Location Plan", as prepared by Maser Consultants, consisting of 2 sheets, dated December 6, 2017.
10. Wetland Permitting Application prepared by Langan Engineering dated May 23, 2018.
11. Phase 1 Archaeological Assessment prepared by AHRS dated April 2018.
12. Mt. Olive Planning Board Resolution 18-11 for preliminary and final site plan approval.

WHEREAS, PS&S has submitted a report dated June 22, 2018 regarding the review of the Grant Waiver Request and has found same to be satisfactory, contingent upon the following:

1. The MSA has a USEPA Grant Condition which restricts the development of any property within the MSA drainage basin which is located in an environmentally sensitive area. A portion of the Property lies within an environmentally sensitive area therefore a Grant Condition Waiver request must be submitted to the USEPA for approval.
2. The Authority should not endorse any future allocation requests if any of the following sewerage flow allocations are exceeded:

Township of Mt. Olive	1,533,000 gpd
MSA Water Pollution Control Plant	4,310,000 gpd

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Musconetcong Sewerage Authority that the Chairman is authorized to submit a request for a Grant Condition Waiver to the USEPA concerning development of Property located at 215 Waterloo Valley Road, Block 500, Lots 2 & 3, Township of Mt. Olive, Morris County, New Jersey which request shall be contingent upon the following:

1. Approval of Formal Grant Condition Waiver from the USEPA shall be provided to MSA prior to any hookup or connection to MSA's facilities; and be it

FURTHER RESOLVED, that Steven Rattner, Chairman of the Musconetcong Sewerage Authority is hereby authorized to sign the attached letter to the USEPA.

Chairman Rattner mentioned that Senate Bill 2664 was introduced. He explained that the bill is to transfer the Lake Hopatcong Commission to the NJDEP.

Mr. Pucilowski mentioned that Supreme Court has ruled that public employees are not required to be a member of their respective unions. Mr. Schilling indicated that he received a letter indicating that ruling from the Union and has forwarded it to the MSA Attorneys for review.

Chairman Rattner noted discussion from the May 24th meeting and the need to discuss capital projects and budgets. Mr. Schilling has prepared a list of projected projects through 2030. He explained that there were two things to consider. The first would be to prioritize the projects and secondly would be to implement them. The Finance Committee will have to discuss funding for the projects. He briefly discussed the options for funding. Mr. Schwab asked about the newer NJEIT loan requirements and if project design funding could be obtained beforehand. Mr. Wancho explained about some of the requirements and that the loan funding could be obtained before the design phase would start on a project.

Chairman Rattner asked, if the Authority obtained a loan, would it still be required to get bids for the project or could the PVSC Coop be used for the project. Mr. Schwab indicated that he had worked on Local Aid projects and was able to utilize the Coop. The commissioners discussed the question and talked about past projects utilizing the Coop. An Engineering Committee meeting will be needed to discuss the issues. It was decided that an Engineering Committee meeting would be held on Wednesday, July 11th at 1:00 PM.

Mr. Schwab noted that a Finance Committee meeting will be held to discuss the 2017 Audit, and the Audit Certification would be on the July 26th meeting agenda.

Mr. McNeilly updated the commissioners on the issue with Stanhope's flows. They have discovered a couple of problems. The problems have been fixed, which has made a big difference with the heavy flow issues. They will continue with the investigations.

Motion made by Mr. Schwab, seconded by Mr. Schindelar and the affirmative vote of members present, Chairman Rattner adjourned the meeting at 8:41 PM.

Respectfully Submitted:



Susan Grebe,
Administrative Assistant