

## MEETING MINUTES

### PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

June 15, 2011

Minutes of the regular meeting of the **Pequannock River Basin Regional Sewerage Authority** held on June 15, 2011 in the Conference Room at the Butler Municipal Building, One Ace Road, Butler, New Jersey. Chairman Voorman called the meeting to order at approximately 7:30 p.m.

#### ROLL CALL

On roll call:

**PRESENT** : Chairman Voorman, Commissioners Gall, Howard, Lampmann, Metcalfe and Verdonik

**ABSENT** : None

**ALSO PRESENT** : Christopher H. Falcon, Esq., Maraziti, Falcon & Healey; and Daniel D. Kelly, P.E., Kelly Engineering

#### OPEN PUBLIC MEETING STATEMENT

Chairman Voorman introduced the "Open Public Meeting Statement" indicating that adequate notice of the Authority's regular meeting had been publicized in accordance with law by posting notice on the bulletin board at the Butler Municipal Building, providing notice to the municipal clerks of Bloomingdale, Butler, Kinnelon, and Riverdale, and by providing notice to the official newspapers of the Authority.

#### ADOPTION OF MINUTES

1. **Meeting Minutes: Regular Meeting – May 18, 2011**

Commissioner Metcalfe moved approval of the May 18, 2011 regular meeting minutes. Commissioner Howard seconded the motion which passed unanimously on the following roll call vote:

**AYES** : Chairman Voorman, Commissioners Gall, Howard, Lampmann, Metcalfe and Verdonik

**NAYS** : None  
**ABSENT** : None  
**ABSTAIN** : None

## **OPERATIONAL REPORT**

### **1. System Operations**

#### **1.1 Flow Report**

Referring to the draft Flow Report dated June 15, 2011 for the period ending May 31, 2011, Mr. Kelly noted that the system flows decreased significantly, specifically, by more than 300,000 gpd from the prior month with a year-to-date average of 2.190 mgd. Commenting on the monthly flow hydrograph, he indicated that the mid-month storm substantially elevated flows from a system average approximating 2.4 mgd to a peak of 4.23 mgd on Thursday, May 19<sup>th</sup>, immediately following the storm event.

On a related matter, Mr. Kelly noted the remarkable correlation between TBSA's metering data (Meter M-15) and the corresponding PRBRS flow data (Meter P-4) for the month of May. He noted that not only are the total monthly averages within 0.3% but that both meters recorded almost identical flows on a day-by-day basis throughout the month. He said that is extraordinary given the range in flows and the fact that two different types of flow monitors that are being utilized.

The following reports were distributed to the Board for review:

- Flow Report dated June 15, 2011 for the period ending May 31, 2011
- Daily Flow Summary for May 2011
- Daily Flow Hydrograph for May 2011

Commenting on the TBSA "Yearly Plant Operations Report" as indicated by his June 8<sup>th</sup> calculations, the Authority's actual flows continued to be approximately 1.45% less than those budgeted for the year.

#### **1.2 I/I Monitoring Program**

Mr. Kelly indicated that work on preparation of the flow monitoring report remains in progress.

2. **TBSA Activities**

2.1 **Status Update**

Chairman Voorman and Vice Chairman Verdonik advised on several matters at the Two Bridges Sewerage Authority as they affect the Pequannock River Basin. They advised that the ultraviolet disinfection system start-up is underway with final testing in progress. Similarly, Chairmain Voorman advised that the incinerator project start up is scheduled for July 11<sup>th</sup> with stack testing to follow.

2.2 **Passaic River Dischargers Litigation**

Chairman Voorman advised that Two Bridges, one of several parties involved in the phosphorus litigation against NJDEP, prevailed in the case. He commented that it was a significant victory which will yield substantial long term financial savings for Two Bridges and, therefore, for Pequannock River Basin, as well as the other dischargers.

Mr. Falcon indicated that Diane Alexander of his office led the litigation on behalf of the Passaic River Dischargers and was able to successfully argue that NJDEP was arbitrary in its decision not to permit seasonal treatment for phosphorous removal. He explained that phosphorous removal is primarily necessitated when the North Jersey District Water Supply Commission (NJDWSC) pumps water from the Pompton and Passaic Rivers back to the potable water supply reservoir. He said the Judge accepted the position advanced by the Passaic River Group that there would be sufficient time to provide notice from NJDWSC prior to pumping to allow Two Bridges and the other agencies to initiate phosphorus treatment. Finally, he reiterated Chairman Voorman's observation, if the decision upheld by the Appellate Division following a determination by Commissioner Martin, that it would substantially reduce future costs of treatment.

**TBSA Capital Program Funding Alternative**

Recalling that last month Vice Chairman Verdonik raised an alternative funding mechanism intended to minimize the negative impacts of the state's 2% property tax cap on the four towns served by the Authority, Mr. Kelly reviewed the basic concept. The proposal, as Vice Chairman Verdonik confirmed, would involve direct payment by one or more of the municipalities served by the Pequannock River Basin for their share of the capital costs of the TBSA improvement project. By way of example, Mr. Kelly said if TBSA were to expend \$20,000,000 with PRBRSA's share at \$7,000,000, each of the towns would raise their respective shares of that capital to pay \$7,000,000 directly to Two Bridges through PRBRSA. That would reduce if not eliminate the capital component debt service that would otherwise be passed along via service charges from Two Bridges to

PRBRSA and then on to the four municipalities. Since debt service on local bond issues is excluded from the cap, that would allow the towns to avert what would be a significant cost increase that would otherwise be subject to the 2% cap.

Commenting on that proposal, Mr. Falcon said that the issue is currently a hot button topic at the Department of Community Affairs. He explained that an issue has been raised by a senior bond counsel firm on the prospect that, for capital programs, bond counsel would not be able to render a legal opinion on the tax exempt status of new bond issues. If so that would effectively halt any new bond issues statewide. Because such a result would prove untenable if not catastrophic, Mr. Falcon advised that he expects the DCA will reach some resolution on the issue soon. He went on to explain that, by some reasoning, the DCA has or will allow waivers from the 2% cap for towns served by local authorities yet for regional agencies such as Pequannock River Basin and Two Bridges, DCA will not do the same for the debt service component of the regional charges.

On discussion the Board agreed that, for now, resolution of this issue largely resides with the State Department of Community Affairs, Division of Local Government Services which must address the harsh implications associated with a 2% cap on debt service charges from municipalities served by regional authorities including Pequannock River Basin.

### 3. **TWA Application and Connection Permits**

#### 3.1 **TWA Application** **No. 42 Newark Pompton Turnpike** **Borough of Riverdale**

Commenting on his recent conversation with Mayor Budesheim of Riverdale, Mr. Kelly indicated that the Borough is now considering a short sewer main extension to serve a residential home with a malfunctioning septic system. He said that he recommended that option to the mayor since sewer extension -- as opposed to a sewer lateral connection directly to the PRBRSA Interceptor -- would then be able to serve additional properties along Newbury Street.

Commenting on the application, Mr. Falcon noted that, if Riverdale does seek approval, that it will, under the Authority's new Service Rule Amendment, have to come current on the outstanding bill for auditor's services.

**3.2 TWA Application  
Grande at Bloomingdale  
Borough of Bloomingdale**

For the record, Mr. Kelly advised that NJDEP has granted a one-year extension on the sewer extension permit for the Grande at Bloomingdale project, also known as BLC One.

**3.3 TWA Application  
Bloomingdale Knolls Project  
Borough of Bloomingdale**

Referring to several pieces of correspondence, Mr. Kelly indicated that the Bloomingdale Knolls project has been modified and that the applicant has requested TBSA's sign off on a TWA permit modification. However, the applicant's engineer indicated that the sign-off would be possible without local approvals from either the Borough of Bloomingdale or Pequannock River Basin. Since to his knowledge that is not the case, Mr. Kelly said that he suggested, and Bill Murphy has since issued to the applicant's engineer, a letter indicating that local approvals will be required unless the applicant is able to provide a specific regulatory citation to the contrary.

**4. Bloomingdale Subflow Matter**

No change in status on this matter.

**FINANCIAL REPORT**

**1. Treasurer's Report**

**1.1. Treasurer's Report for the Period Ending May 31, 2011**

Treasurer Gall presented the Treasurer's Report for the period ending May 31, 2011. Vice Chairman Verdonik moved acceptance of the Treasurer's Report as presented. Commissioner Lampmann seconded the motion which passed unanimously on the following roll call vote:

**AYES** : Chairman Voorman, Commissioners Gall, Howard, Lampmann, Mercante and Verdonik

**NAYS** : None

**ABSENT** : None

**ABSTAIN** : None

**1.2 Financial Plan**

Mr. Kelly advised that work on the Financial Plan remains in progress.

**1.3 TBSA Debt Service Credit Obligation**

On review of the documents provided by Mr. Kelly on the Two Bridges debt service credit matter, Mr. Falcon said that he concluded, as had Mr. Kelly, the total credit amount payable to Pequannock River Basin of \$17,139,471.00 was a figure mutually agreed upon by both authorities. That being the case, he said that there would be no basis for a legal challenge arguing a mutual mistake or, for that matter, raising a more difficult legal claim to argue a unilateral mistake. He said the record is clear that the number of payments was not a matter of negotiation. Rather the parties accepted the figure which is effectively mid-range between the original amount of \$18,417,690.00 and TBSA's position that the aggregate payment should be no more than \$16,289,715.00 to \$16,579,309.00.

Chairman Voorman inquired as to why it was necessary to review that matter at this stage. Responding, Mr. Kelly explained that on realizing that TBSA's debt service credit obligations end in FY 2021 even though the Authority's final debt service payment upon outstanding bonds is due in FY 2022, specifically, on December 1, 2021, he also realized that there would be only 29 debt service credits paid against 30 debt service payments due. Accordingly, he said he raised the issue and asked Mr. Falcon to look at but, given the magnitude of the dollars involved, an additional \$613,923 to be specific, Mr. Falcon recommended further research to determine exactly how the parties arrived at the final amount of the credit as set forth on Schedule A of the 1995 Settlement Agreement. Going back further on the original agreement, Mr. Kelly explained that the \$613,923 annual debt service credit payment was actually the maximum payment due under the 1985 service contract with Two Bridges. In fact, it was termed the "ceiling price" in the contract. That being the case, he said that TBSA, on realizing that Pequannock River Basin had reduced its total debt service payments by refunding the original 1986 Series A and Series B Bonds in the amount of \$18,600,000 through the low interest state loan program, challenged the "ceiling price." He explained that, since the contract set a maximum on TBSA's reimbursement, Pequannock River Basin assumed the risk of any construction cost overruns in building the new interceptor lines including the portion dedicated to Two Bridges within Pequannock Township and Lincoln Park. Nonetheless, he said that

TBSA argued in 1992 or 1993 that the “ceiling price” was too high based on several factors including that PRBRSA actual debt service costs would be less than originally projected and, therefore, Two Bridges’ obligation under the contract should be commensurately reduced. After extended negotiations, Mr. Kelly said, consistent with Mr. Falcon’s conclusion, that the final payment amount was a figure mutually agreed upon by both Authorities and therefore there would be little basis to challenge it at this stage.

Following the meeting, Mr. Falcon distributed his June 15, 2011 legal memorandum on the topic to the Board.

**1.4 Annual Budget: FY 2012**

Mr. Kelly advised that the annual budget process for fiscal year 2012 is currently underway and that the Preliminary Annual Budget will be submitted to the Board at the July 20<sup>th</sup> meeting.

**UNFINISHED BUSINESS**

**1. PRBRSA Website**

Mr. Kelly indicated that AEA has scheduled a conference on website compliance with the state’s new regulations requiring enhanced transparency including presentation of certain materials on all authority and other public agency websites. He advised that he will attend the June 28<sup>th</sup> AEA conference.

**2. Rules and Regulations**

For the record, Mr. Kelly indicated that the updated Rules and Regulations were available in the file folders. He noted that the update was prepared by Mr. Falcon’s office. In response to Commissioner Metcalfe’s request, Mr. Kelly said that the Rules and Regulations will be made available electronically along with the other meeting documents following the meeting.

**NEW BUSINESS**

**1. Insurance**

Referring to a series of communications with the Authority’s insurance broker and insurance consultant, Mr. Kelly recommended approval of the insurance contract awards for the Authority’s commercial package, umbrella package, and worker’s compensation insurance with the Marsh & McLennan Agency

Following discussion, in order to approve the insurance contract awards Commissioner Lampmann moved to approve the following three resolutions on a consent agenda:

**Resolution No. R-11-6-1**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter "the Authority") maintains policies of insurance in accordance with Section 611 of the Bond Resolution of July 15, 1986; and

WHEREAS, the Authority desires to maintain appropriate coverage and has received quotations from Marsh & McLennan (Broker); and

WHEREAS, Stanford Risk Management has recommended award of the contract to Marsh & McLennan for coverages through Arch Insurance Company; and

WHEREAS, the Authority desires to award a contract to Marsh & McLennan for the following coverages for the premiums indicated by Broker quotation of May 31, 2011 as generally summarized below:

Arch Insurance Company

Property

General Liability

Employment Practices

Crime

Commercial Auto

Excess Liability (Umbrella)

Professional Liability (Public Officials)

**Total Premium:                    \$10,721.00**

WHEREAS, N.J.S.A. 40:11-5(1)(m) authorizes the Authority to award contracts for insurance without public advertising for bids and bidding thereof; and

WHEREAS, the Authority has reviewed the Certification of the Consulting Engineer of even date herewith.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 15th day of June, 2011, as follows:

1. The Authority hereby approves and authorizes the Consulting Engineer to acquire the aforesaid insurance policies.



2. The Authority hereby authorizes payment to the Broker of the premium due in the total amount of \$10,721.00 in order to obtain the policies.
3. The Authority shall cause a copy of the within Resolution to be published once in an official newspaper of the Authority.
4. This Resolution shall take effect immediately.

**Resolution No. R-11-6-2**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter "the Authority") maintains policies of insurance in accordance with Section 611 of the Bond Resolution of July 15, 1986; and

WHEREAS, the Authority desires to maintain appropriate coverage and has received a quotation for Supplemental Property coverage in the amount of \$250,000.00, covering the entire System of the Authority throughout the service area of the Authority, through the offices of Marsh & McLennan (Broker); and

WHEREAS, Stanford Risk Management has recommended award of Supplemental Property Insurance coverage to the Arch Insurance for a premium of \$335.00;

WHEREAS, N.J.S.A. 40:11-5(1)(m) authorizes the Authority to award contracts for insurance without public advertising for bids and bidding thereof; and

WHEREAS, the Authority has reviewed the Certification of the Consulting Engineer of even date herewith.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 15th day of June, 2011, as follows:

1. The Authority hereby approves and authorizes the Consulting Engineer to acquire the aforesaid insurance policy.
2. The Authority hereby authorizes payment to the Broker of the premium due in the amount of \$335.00.
3. The Consulting Engineer shall cause a copy of the within Resolution to be published once in an official newspaper of the Authority.
4. This Resolution shall take effect immediately.

**Resolution No. R-11-6-3**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter "the Authority") maintains policies of insurance in accordance with Section 611 of the Bond Resolution of July 15, 1986; and

WHEREAS, the Authority desires to maintain appropriate coverage and has received a quotation for Worker's Compensation Insurance from Marsh & McLennan, through the offices of its insurance consultant, Stanford Risk Management;

WHEREAS, Stanford Risk Management has recommended award of the contract to Marsh & McLennan for coverage through Zurich American as follows:

Zurich American

Worker's Compensation                      \$916.00

WHEREAS, N.J.S.A. 40:11-5(1)(m) authorizes the Authority to award contracts for insurance without public advertising for bids and bidding thereof and

WHEREAS, the Authority has reviewed the Certification of the Consulting Engineer of even date herewith;

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 15th day of June, 2011, as follows:

1. The Authority hereby approves and authorizes the Consulting Engineer to acquire the aforesaid insurance policy.
2. The Authority hereby authorizes payment to the above company of the premium due in the amount of \$916.00.
3. The Consulting Engineer shall cause a copy of the within Resolution to be published once in an official newspaper of the Authority.
4. This Resolution shall take effect immediately.

Vice Chairman Verdonik seconded the motion which passed unanimously on the following roll call vote:

**AYES** : Chairman Voorman, Commissioners Gall, Howard, Lampmann, Metcalfe and Verdonik

**NAYS** : None  
**ABSENT** : None  
**ABSTAIN** : None

2. **West Milford MUA Interconnection**

Referring to his June 14, 2011 letter, Mr. Kelly outlined the potential of an interconnection with the West Milford Municipalities Utilities Authority (WMMUA) particularly to serve the existing Bald Eagle Village wastewater treatment plant serving 440 homes. He acknowledged the project would be expensive yet may prove to be more economical than upgrading existing Bald Eagle plant particularly if reports are true that the WMMUA recently spent more than \$5,000,000 to upgrade a smaller treatment plant serving only 180 units. Consequently, the prospect is that the WMMUA would face an even greater expense to upgrade the existing Bald Eagle Village plant and would then face extremely high operation and maintenance costs as well. That being the case, he said that it may be more economically viable to build a pumping station to convey the Bald Eagle flows, and possibly those from one or more nearby facilities as well, to the existing Macopin Road line. As indicated by his letter, Mr. Kelly acknowledged the challenges involved in such a project – the estimated 8 miles of force main, pumping over the ridgeline from Wanaque River Basin into the Pequannock River Basin and finally the likelihood of rock excavation along the way are major cost factors that would need to be evaluated to establish feasibility.

In discussing the merits of the concept, Commissioner Lampmann asked if the Authority would take over Bloomingdale's line within Macopin Road and Butler's trunk lines downstream of there to Main Street. Mr. Kelly said that would be the most likely scenario noting also the Authority's policy - any sewer lines serving two or more municipalities should be considered regional lines such as to be owned and operated by Pequannock River Basin. He said the advantages to Bloomingdale include not only taking over the Macopin line but also the possibility of selling currently available capacity. The advantages to Butler similarly involve the Authority's takeover the old trunk lines along the Pequannock River as well as the inverted siphon (which Commissioner Lampmann mentioned was recently upgraded) yet agreed there would be an advantage to Butler since any breaks in the line along the river would then be Pequannock River Basin's responsibility, not Butler's.

As to Kinnelon, Commissioner Metcalf indicated that the Borough does have excess capacity as well and, therefore, similar to Bloomingdale, may be in a position to sell capacity to West Milford although Commissioner Lampmann noted that, more realistically, Riverdale would be the likely purchaser of any available capacity. In the same vein, Commissioner Gall mentioned the ongoing

Meeting Minutes  
June 15, 2011 Regular Meeting

discussions at Pequannock Township to serve large unsewered areas that would also require significant capacity.

Commissioner Gall recalled, correctly, that West Milford Township was a participant in the original Five Town Study Committee (as was the Borough of Riverdale) which ultimately resulted in the formation of the Authority by Bloomingdale, Butler, and Kinnelon in 1974. Along the same lines, Mr. Kelly mentioned that Chairman Voorman, prior to the meeting, commented on the fact that West Milford Township is a Member of the Wanaque Valley Regional Sewerage Authority and so would logically be in contact with the WVRSA on the possibility of extending service into West Milford. While that is true, Mr. Kelly made the further observation that West Milford and the WVRSA have been at odds and in litigation over the years with West Milford attempting to withdraw from the WVRSA which only serves the Borough of Wanaque. The Township has also litigated its financial obligation to the WVRSA for the cost of early planning activities.

Returning to the viability of a pumping station/force main system, Mr. Kelly explained that the WMMUA connection to the existing WVRSA treatment plant in Wanaque extending through Ringwood could be accomplished by gravity inasmuch as the service area lies within the Wanaque River basin whereas a connection to PRBRSA system would require pumping over the ridgeline into the basin of the Pequannock River. Nonetheless, he said that extending a multi-mile gravity sewer line along Ringwood Avenue through Ringwood and West Milford would be far more expensive than construction of what would likely be a 6-inch diameter force main which would need only to be approximately 4 to 5 feet deep.

Responding to Commissioner Gall's comment on whether or not an interconnection to the PRBRSA system would encourage additional growth and development within West Milford Township, Mr. Kelly said that that is extremely unlikely since West Milford is entirely within the Highlands Preservation Area. Therefore, the Highlands Act would effectively preclude any significant new development. In addition, he said a force main system does not lend itself to direct connections whereas gravity system, as would extend from the WVRSA plant, would facilitate new connections along its route. Commissioner Metcalfe mentioned that there are several schools along Macopin Road within West Milford that he believes are now served by a package treatment plant but would likely look to connect to the new line.

In general, concerning Commissioner Gall's question, Mr. Kelly advised that any project with the ability to actually spur new growth and development within the Township would prove controversial thereby minimizing its chances of successful implementation. Commenting on the ability of the Highlands Council to modify current regulations limiting development within the Highlands Preservation and the Highlands Planning Areas, Mr. Falcon said that the Council does have the

power to loosen current regulatory restrictions. He also commented that the towns would do well to consider the advisability of maintaining capacity reserves, not only due to potential revisions the Highlands Act but also, on a long range basis, to consider the possible need for capacity for redevelopment in the older sections of towns.

In response to Commissioner Howard's comment, Mr. Kelly said that the fundamental decision of whether or not to reach out to the West Milford MUA rests with the Board while, as Commissioner Metcalf suggested, the responsibility to conduct feasibility investigations rests with the West Milford MUA. On that point, Mr. Kelly said that it would be a straightforward matter to determine an approximate route alignment and from that to determine if it would be feasible to convey the flows from Bald Eagle Village to the Macopin line with a single pumping station. He explained, if the elevation difference exceeds more than approximately 300 feet, that would then exceed the discharge pressure limits of normal sewage pumps and would therefore require a second pumping station to repump along the route, something that would most likely prove to be impractical under any circumstances.

On discussion of the advisability of reaching out to the West Milford MUA, Chairman Voorman concluded that the Board's consensus was that the proposal should not be raised with the West Milford MUA.

## **PAYMENT OF BILLS**

### **1. Operating Budget**

#### **1.1 Operating Request for Payment No. 291 (June 2011)**

Treasurer Gall presented the bills as listed on Operating Request for Payment No. 291. Commissioner Lampmann moved approval of the bills as presented on Operating Request for Payment No. 291 as follows:

#### **Operating Request for Payment No. 291**

The following bills have been reviewed and are recommended for approval for payment at the **June 15, 2011** meeting of the Authority from the Operating Account (Wells Fargo Bank, Account 1425985):

	<b>PRBRSA</b>	<b>VOUCHER</b>	<b>VOUCHER</b>	<b>PAYMENT</b>	
	<b><u>ACCT. NO.</u></b>	<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AMOUNT</u></b>	<b><u>CHECK PAYABLE TO</u></b>
1)	33.01	OP-11-6-1	9/10/10	\$ 2,307.00	Borough of Butler
2)	24.05	OP-11-6-2	3/17/10	\$ 250.00	Borough of Butler
3)	23.03	OP-11-6-3	06/14/11	\$ 10,721.00	Marsh & McLennan
4)	23.03	OP-11-6-4	6/14/2011	\$ 335.00	Marsh & McLennan
5)	22.03	OP-11-6-5	6/6/2011	\$ 10,400.00	Kelly Engineering
6)	32.02	OP-11-6-6	6/8/2011	\$ 6,489.91	Kelly Engineering
7)	22.01	OP-11-6-7	6/8/2011	\$ 2,119.62	Maraziti, Falcon & Healey
8)	33.16	OP-11-6-8	6/9/2011	\$ 2,703.54	ADS LLC
9)	24.07	OP-11-6-9	6/7/2011	\$ 174.95	Kelly Engineering
10)	33.03	OP-11-6-10	5/17/2011	\$ 3.25	JCP&L
11)	33.03	OP-11-6-11	5/23/2011	\$ 28.78	Verizon
12)	24.07	OP-11-6-12	5/13/2011	\$ 97.58	Tab Group
13)	33.03	OP-11-6-13	5/28/2011	\$ 32.48	Verizon
14)	33.03	OP-11-6-14	5/28/2011	\$ 32.48	Verizon
15)	33.03	OP-11-6-15	6/4/2011	\$ 32.48	Verizon
<b>TOTAL:</b>				<b><u>\$ 35,728.07</u></b>	

Commissioner Howard seconded the motion which passed on the following roll call vote:

**AYES** : Chairman Voorman, Commissioners Gad, Howard, Lampmann, Metcalfe and Verdonik

**NAYS** : None

**ABSENT** : None

**ABSTAIN** : None

**OPEN MEETING FOR PUBLIC COMMENT**

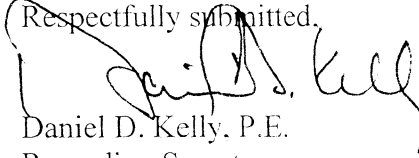
There being no members of the public present, Chairman Voorman dispensed with the public participation portion of the meeting.

Meeting Minutes  
June 15, 2011 Regular Meeting

## ADJOURNMENT

At approximately 8:40 pm, Commissioner Howard moved for adjournment. That motion was seconded by Commissioner Gall and was approved unanimously on voice vote.

At approximately 8:40 pm, the meeting was adjourned.

Respectfully submitted,  
  
Daniel D. Kelly, P.E.  
Recording Secretary

Enclosure: Treasurer's Report for the period ending May 31, 2011  
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