

WARREN COUNTY (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY

MINUTES September 19, 2017

Vice Chairman Scott called the regular meeting of the Warren County (Pequest River) Municipal Utilities Authority to order at 6:00 p.m. The meeting was held at the Authority's Oxford Wastewater Treatment Plant (Service Building) located at 148 Pequest Road, Oxford, New Jersey.

Roll Call:

Morris Scott, Jr., Vice Chairman	Chad Chamberlain	Absent
Robert Piazza, Treasurer	Laurel Napolitani	Absent
Sidney Deutsch	Donald Niece	Absent (entered at 6:57 pm)
Drew Kiszonak		
Everdina O'Connor		
Philip Rosenberg		

Also, in attendance were:

Stephen Donati, Authority Engineer; Katharine Fina, Esq., Authority Legal Counsel; Daniel Olshefski, Authority CFO; Kim Francisco, Authority Fiscal Officer; Billy J. Wauhop, Authority Consultant; and Patricia Kaspereen, Administrative Assistant.

Herbert J. Sipes, from Billy Wauhop & Associates, was also present, as well as Operator Wasser and Operator Berger from the Oxford WWTP.

Vice Chairman Scott led everyone in the Pledge of Allegiance and then read the Introductory Statement.

TOUR: At approximately 6:04 pm, Ms. O'Connor moved and Mr. Kiszonak seconded to tour the upgraded facility. All in favor, motion carried. The tour concluded at 6:45 pm and the meeting continued.

MINUTES

Ms. O'Connor moved and Mr. Piazza seconded to approve the minutes of the August 15, 2017 regular meeting, as presented. The motion passed. Roll call was as follows:

Mr. Deutsch	Yes	Mr. Piazza	Yes
Mr. Kiszonak	Yes	Mr. Rosenberg	Abstain
Ms. Napolitani	Absent	Vice Chairman Scott	Abstain

Mr. Niece	Absent	Chairman Chamberlain	Absent
Ms. O'Connor	Yes		

Mr. Piazza moved and Mr. Deutsch seconded to approve the minutes of the August 15, 2017 executive session, as presented. The motion passed. Roll call was as follows:

Mr. Deutsch	Yes	Mr. Piazza	Yes
Mr. Kiszona	Yes	Mr. Rosenberg	Abstain
Ms. Napolitani	Absent	Vice Chairman Scott	Abstain
Mr. Niece	Absent	Chairman Chamberlain	Absent
Ms. O'Connor	Yes		

CORRESPONDENCE

Vice Chairman Scott asked if anyone had any questions or wished to discuss the correspondence listed below (none heard):

- 1) A letter dated August 14, 2017, from the NJEIT to the Authority enclosing a CD with closing documents for participation in the Trust 2014A Financing Program.
- 2) A letter dated August 18, 2017, from Cathleen Kiernan, Executive Director, PERMA Risk Management Services to Patricia Kaspereen, Fund Commissioner, regarding renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund.
- 3) A letter dated August 21, 2017, from Sean Sauder, Project Manager, CP Engineers to Mr. Zeppenfeld, P.E., P.P., Municipal Finance & Construction Element, NJDEP, regarding Contract No. 12-01: Oxford WWTF Upgrade Project.
- 4) A letter dated September 5, 2017, from Sean Sauder, Project Manager, CP Engineers to Billy Wauhup, Authority Consultant, enclosing Progress Payment Application No. 7, submitted by Rapid Pump & Meter Service Co. for Contract No. 15-03: Warren Haven Pump Station 1 and 2 Replacement.
- 5) A General Permit Renewal Notification from the NJDEP for the Authority's emergency generator located at the Belvidere STP.
- 6) A letter dated September 12, 2017, from William Machotka, P.E., Section Chief, Construction Section, Bureau of Construction, Payments & Administration, Municipal Finance & Construction Element, NJDEP to Billy Wauhup, Authority Consultant, approving Change Order No. 2 for Contract No. 16-01: Oxford WWTF Upgrade, Phase 2 Site Improvements.
- 7) A letter dated September 13, 2017, from Eugene Chebra, P.E., Assistant Director, Municipal Finance & Construction Element, Division of Water Quality, NJDEP, to John Wasser, Operator in Charge, recommending approval in the amount of \$77,578 for

reimbursement from the NJEIFP for Payment Requisition Package #33 for the Oxford WWTF Upgrade Project.

EXECUTIVE SESSION

At approximately 6:47 p.m., Mr. Kiszona moved and Ms. O'Connor seconded to adopt Resolution #17-41, to enter into an executive session to discuss contract and personnel matters. All in favor, motion carried. (HJ Sipes, R. Berger and J. Wasser were not present during executive session. At some point during the executive session, Mr. Donati and Ms. Fina were asked to step out briefly, and then reentered the executive session. Mr. Niece entered at 6:57 pm.)

At 7:14 p.m., Mr. Kiszona moved and Mr. Piazza seconded to return to open session. All in favor, motion carried.

CFO'S REPORT

Mr. Olshefski summarized the monthly financial report. There were no surprises. We remain under budget.

FY2018 Budget: Mr. Olshefski distributed handouts of the highlights of the proposed budget for consideration by the Board. Total Appropriations have been reduced by \$84,000 from the 2017 budget. Even with this reduction and keeping the residential service charges at \$2,174,744, we will still have a shortfall of \$150,000. At this point, there is a very minimal amount projected for revenue from PCFA. An 85% reduction in revenue from PCFA is anticipated unless something is done. He and Mr. Francisco met with the Finance Committee and Mr. Wauhopp to discuss options to increase revenues. Mr. Olshefski recommended waiting to see what happens with the proposed pilot study with PCFA. He then outlined the Fund Balance.

Mr. Wauhopp explained the items listed under the Capital Budget. The estimated cost of \$85,000 for the climbing screen at the Belvidere plant will pay for itself in roughly 4 years he said. The truck at the Oxford plant has a rusted undercarriage and will need to be replaced. Quotes for a new truck and a trade-in value were obtained. Mr. Olshefski will check with the purchasing agent on the rules for trading in vehicles. The paving project was discussed, as well as converting the disinfection system at the Oxford plant.

Mr. Piazza moved and Mr. Rosenberg seconded to authorize Mr. Olshefski to prepare the formal documents for the FY2018 Budget as discussed for approval at the October meeting. The motion passed unanimously on a roll call vote.

Mr. Olshefski and Mr. Francisco left the meeting.

GENERAL COUNSEL'S REPORT

Ms. Fina had nothing to report.

ENGINEER'S REPORT

Mr. Donati's report was included in the agenda packets.

Beckett of White Twp. LLC: As discussed at last month's meeting, Mr. Donati informed the developer's engineer that the Authority will not be the permittee on their NJDOT Road Opening Permit. He has not heard back from anyone.

PCFA leachate: CP Engineers assisted Mr. Wauhop with regards to the potential pilot study of obtaining more leachate.

Oxford WWTP Upgrade – Phase 2: This project is complete. The Authority is still holding \$10,940 in retainage. The contractor needs to submit his maintenance bond in order to close out the project and release the retainage. Based on that, the loans with the State can then be closed.

Warren Haven Pump Stations Rehab, Contract #15-03: Warren Haven #2 is in operation. Work on #1 is essentially complete but, as discussed at last month's meeting, a change order is needed to relocate the existing electrical supply. In addition, more grading is needed over the existing force main to insure it does not freeze. The costs for these changes is \$12,717.30. These changes and Work Directive No. 1 will be formalized in a Change Order, to be presented at next month's meeting. Mr. Wauhop discussed fencing.

AUTHORITY CONSULTANT

Mr. Wauhop distributed his report prior to the meeting.

Belvidere plant: They pressure washed and disinfected the sand filter wet well in the UV building, finished pressure washing and cleaning the outside of the plant and cleaned the main effluent troughs. In addition, the skimmers on the clarifiers, commutators, blowers and FSTs were greased and serviced.

Oxford plant: Mr. Wauhop recapped maintenance items performed during the month. Work was done on the F350 Truck, Jet Truck and Ford Escort. The disk filter screens were cleaned. The high-level alarm at the Oxford Avenue Pump Station was replaced. Installed new Confined Space signs on doors as required by our insurance company. A new transducer was installed in the effluent pump station.

Under general business, the Authority continues to work with PCFA on raw leachate opportunities. Mr. Wauhop requested formal approval by the Board to move forward with the process to conduct a pilot study of accepting raw leachate at our Oxford plant.

Mr. Rosenberg moved to allow Mr. Wauhop to move forward on the process of conducting a pilot study of accepting raw leachate from PCFA. Mr. Kiszona seconded. All in favor, motion carried.

Tom Bartha completed the balance of the work on the entrance drive at the Oxford facility, as discussed at last month's meeting

FINANCE

Mr. Piazza moved that Resolution #17-42 (Certificate No. 382: \$289,478.36) be approved to pay all bills from the Capital Improvements Fund, as presented. Ms. O'Connor seconded. The motion passed unanimously on a roll call vote.

Mr. Piazza moved that Resolution #17-43 (Certificate No. 374: \$74,143.18) be approved to pay all bills from the Operating Fund, as presented. Mr. Rosenberg seconded. The motion passed unanimously on a roll call vote.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Vice Chairman Scott presented a resolution and agreement for renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund (NJUA JIF).

Mr. Rosenberg moved to adopt Resolution #17-44, for renewal of membership in the NJUA JIF for a three-year period, beginning January 1, 2018 and ending January 1, 2021 at 12:01 am. Mr. Niece seconded. The motion passed unanimously on a roll call vote.

Mr. Wauhup asked Mr. Sipes about the status of the updated Personal Policy. Within the next week, Mr. Sipes will follow up with Mr. Kinsey at Florio Perrucci Steinhardt & Fader.

PUBLIC COMMENT

There was no public comment.

As there was no more business to come before the Authority, Ms. O'Connor moved and Mr. Rosenberg seconded that the meeting be adjourned. All in favor, motion carried. The meeting was adjourned at 7:52 p.m.

Patricia Kaspereen
Administrative Assistant

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

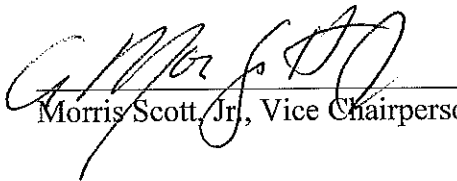
WHEREAS, this public body is of the opinion that such circumstances presently exist.

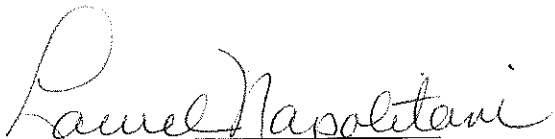
NOW, THEREFORE, BE IT RESOLVED by the Warren County (Pequest River) Municipal Utilities Authority of the Township of White, County of Warren and State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The General nature of the subject matter to be discussed is as follows:

Contract matters
Personnel matter
3. It is anticipated at this time that the above subject matter will be made public when appropriate.
4. This Resolution shall take effect immediately.

WARREN COUNTY (PEQUEST RIVER)
MUNICIPAL UTILITIES AUTHORITY


Morris Scott, Jr., Vice Chairperson


Laurel Napolitani, Secretary


DATED: September 19, 2017

RESOLUTION RE: EXPENDITURES FROM THE CAPITAL IMPROVEMENTS
FUND FOR THE MONTH OF SEPTEMBER 2017.

I **HEREBY CERTIFY** that the bills listed for CAPITAL IMPROVEMENTS are in
accordance with the Authority's budget.



Morris Scott, Jr. Vice Chairperson



Laurel Napolitani, Secretary

Certificate No. CI 382

Dated: September 19, 2017

Moved by: Mr. Piazza

Seconded by: Ms. O'Connor

Yes 7

No 0

Abstain 0

Absent 2

**CAPITAL IMPROVEMENT
BILLS LIST
Dated: September 18, 2017**

August 15, 2017

1. Tomar Construction Services, Inc.
Payment #23 of 25
Disbursement of T&S lien funds
Contract No. 12-01
Oxford WWTP Upgrade ...\$173,970.70

September 18, 2017

2. CP Engineers, LLC
Period: August 2017
Engineering Services
Warren Haven Pump Stations Rehab\$5,828.97
 3. CP Engineers, LLC
Period: August 2017
Engineering Services
Doc Prep & NJEIFP App.
Oxford WWTP Upgrade346.37*
 4. CP Engineers, LLC
Period: August 2017
Engineering Services
Tomar Litigation Assistance
Oxford WWTP Upgrade7,674.79*
 5. Florio Perrucci Steinhardt & Fader
Period: August 2017
Legal Services
Oxford WWTP Upgrade8,452.93*
 6. Rapid Pump & Meter Service Co., Inc.
Payment #7
Contract #15-03
Warren Haven Pump Station Replace.93,204.60
- ...\$289,478.36

* Bills to be submitted by CPE at a date TBD, to request reimbursement from the NJEIT Financing Program

PENTAMATION
DATE: 08/17/2017
TIME: 08:55:25

MUNICIPAL UTILITY AUTHORITY
CHECK REGISTER

PAGE NUMBER: 1
VENCHK11
ACCOUNTING PERIOD: 8/17

FUND - MUA01 - MUN UTILITY AUTH GEN FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	VENDOR	ACCT	DESCRIPTION	AMOUNT
18106	10101	08/17/17	1953	TOMAR CONSTRUCTION SERVIC	DISBURSE \$ HELD LIEN	173,970.70
TOTAL FUND						173,970.70
TOTAL REPORT						173,970.70

PENTAMATION
 DATE: 09/14/2017
 TIME: 10:48:21

FUND - MUA01 - MUN UTILITY AUTH GEN FUND

MUNICIPAL UTILITY AUTHORITY
 CHECK REGISTER

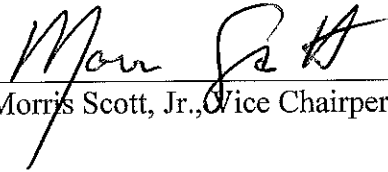
PAGE NUMBER: 1
 VENCHK11
 ACCOUNTING PERIOD: 9/17

CHECK NUMBER	CASH ACCT	DATE ISSUED	VENDOR	ACCT	DESCRIPTION	AMOUNT
18116	10101	09/18/17	CP ENGINEERS, LLC	19006	ENG SERV OXF UPGRD	7,674.79
18117	10101	09/18/17	CP ENGINEERS, LLC	19050	ENG SERV WRN HVN PS REHAB	5,828.97
18118	10101	09/18/17	CP ENGINEERS, LLC	19006	ENG SERV OXF UPGRD	346.37
18119	10101	09/18/17	FLORIO PERRUCCI STEINHARD	19006	LEGAL SERVICES OXF UPGRAD	8,452.93
18120	10101	09/18/17	RAPID PUMP & METER SERVIC	19050	WH PS REHAB CONT 15-3	93,204.60
TOTAL FUND						115,507.66
TOTAL REPORT						115,507.66

RESOLUTION RE:

EXPENDITURES FROM THE OPERATING FUND
DURING THE MONTH OF SEPTEMBER 2017.

I **HEREBY CERTIFY**, that the bills listed on the attached Resolution of September 19, 2017, regarding payment of bills from the Operating Fund were for the operating expenses and were in accordance with the Authority's 2017 budget.


Morris Scott, Jr., Vice Chairperson


Laurel Napolitani, Secretary

Certificate No. OP 374

Dated: September 19, 2017

Moved by: Mr. Piazza

Seconded by: Mr. Rosenberg

Yes 7

No 0

Abstain 0

Absent 2

APPROVAL OF BILLS TO BE PAID FROM THE OPERATING FUND

Meeting: September 19, 2017

BE IT RESOLVED, that the following bills are approved by the Authority for payment from the Operating Fund in accordance with the Authority's Bond Resolution:

Vendor Invoices:

Date:

Check #18107 - #18115

8/24

\$7,618.00

Due 9/19/17

66,525.18

Total

\$74,143.18

PENTAMATION
 DATE: 11/15/2017
 TIME: 11:32:38

PAGE NUMBER: 1
 ACCTPA21
 ACCOUNTING PERIOD: 11/17

MUNICIPAL UTILITY AUTHORITY
 CHECK REGISTER INCLUDING SYSTEM VOIDS

SELECTION CRITERIA: chkstat.disp_fund='MUA01' and chkstat.rundate='08/24/2017'

DISTRIBUTION FUND: MUA01

CHECK NUMBER	ISSUE DATE	VENDOR	STATUS	TOTAL DESCRIPTION
18107	08/24/2017	ACCURATE WASTE REMOVAL SE	R	4560.00 ACCOUNTS PAYABLE CHECK
18108	08/24/2017	CENTURYLINK	R	55.55 ACCOUNTS PAYABLE CHECK
18109	08/24/2017	COMCAST	R	443.84 ACCOUNTS PAYABLE CHECK
18110	08/24/2017	JCP&L	R	452.07 ACCOUNTS PAYABLE CHECK
18111	08/24/2017	MAIN POOL & CHEMICAL CO.,	R	1746.50 ACCOUNTS PAYABLE CHECK
18112	08/24/2017	NJ ADVANCE MEDIA	R	8.00 ACCOUNTS PAYABLE CHECK
18113	08/24/2017	ONE CALL CONCEPTS, INC.	R	7.50 ACCOUNTS PAYABLE CHECK
18114	08/24/2017	VERIZON WIRELESS	R	107.42 ACCOUNTS PAYABLE CHECK
18115	08/24/2017	WELLS FARGO VENDOR FINANC	R	237.12 ACCOUNTS PAYABLE CHECK
TOTAL FUND				7618.00
TOTAL REPORT				7618.00

PENTAMATION
 DATE: 11/15/2017
 TIME: 11:29:16

MUNICIPAL UTILITY AUTHORITY
 CHECK REGISTER INCLUDING SYSTEM VOIDS

PAGE NUMBER: 1
 ACCTPA21
 ACCOUNTING PERIOD: 11/17

SELECTION CRITERIA: chkstat.disp_fund='MUA01' and chkstat.rundate='09/19/2017'

DISTRIBUTION FUND: MUA01

CHECK NUMBER	ISSUE DATE	VENDOR	STATUS	TOTAL DESCRIPTION
18121	09/19/2017	ABB INC.	R	1320.00 ACCOUNTS PAYABLE CHECK
18122	09/19/2017	ACCURATE WASTE REMOVAL SE	R	4536.00 ACCOUNTS PAYABLE CHECK
18123	09/19/2017	BELVIDERE NAPA AUTO PARTS	R	3.99 ACCOUNTS PAYABLE CHECK
18124	09/19/2017	BERGER, RUSSELL	R	50.00 ACCOUNTS PAYABLE CHECK
18125	09/19/2017	BILL HODGE ELECTRICAL CON	R	294.14 ACCOUNTS PAYABLE CHECK
18126	09/19/2017	BILLY WAUHOOP & ASSOCIATES	R	6979.16 ACCOUNTS PAYABLE CHECK
18127	09/19/2017	C & M AUTO PARTS	R	529.14 ACCOUNTS PAYABLE CHECK
18128	09/19/2017	CENTURYLINK	R	125.71 ACCOUNTS PAYABLE CHECK
18129	09/19/2017	CINTAS CORPORATION #101	R	182.40 ACCOUNTS PAYABLE CHECK
18130	09/19/2017	CODIS, MICHAEL	R	900.00 ACCOUNTS PAYABLE CHECK
18131	09/19/2017	COMCAST	R	213.80 ACCOUNTS PAYABLE CHECK
18132	09/19/2017	COOPER'S OIL COMPANY	R	722.04 ACCOUNTS PAYABLE CHECK
18133	09/19/2017	COUNTY OF WARREN	R	1000.00 ACCOUNTS PAYABLE CHECK
18134	09/19/2017	CP ENGINEERS, LLC	R	5653.63 ACCOUNTS PAYABLE CHECK
18135	09/19/2017	CRISTAL ASSOCIATES, LLC	R	217.00 ACCOUNTS PAYABLE CHECK
18136	09/19/2017	DEUTSCH, SIDNEY	R	166.66 ACCOUNTS PAYABLE CHECK
18137	09/19/2017	FASTENAL COMPANY	R	240.00 ACCOUNTS PAYABLE CHECK
18138	09/19/2017	FLORIO PERRUCCI STEINHARD	R	926.43 ACCOUNTS PAYABLE CHECK
18139	09/19/2017	GERO, WAYNE	R	542.20 ACCOUNTS PAYABLE CHECK
18140	09/19/2017	GLASCO UV	R	1021.25 ACCOUNTS PAYABLE CHECK
18141	09/19/2017	JCF&L	R	11316.37 ACCOUNTS PAYABLE CHECK
18142	09/19/2017	JEFCO EQUIPMENT SUPPLIES	R	237.60 ACCOUNTS PAYABLE CHECK
18143	09/19/2017	JEFCO EQUIPMENT SUPPLIES	R	481.70 ACCOUNTS PAYABLE CHECK
18144	09/19/2017	JIORLE'S OFFICE SUPPLIES	R	68.92 ACCOUNTS PAYABLE CHECK
18145	09/19/2017	KISZONAK, DREW	R	166.66 ACCOUNTS PAYABLE CHECK
18146	09/19/2017	MAIN POOL & CHEMICAL CO.,	R	5455.40 ACCOUNTS PAYABLE CHECK
18147	09/19/2017	MAYBERRY SALES & SERVICE	R	90.88 ACCOUNTS PAYABLE CHECK
18148	09/19/2017	MAFOLITANI, LAUREL	R	291.66 ACCOUNTS PAYABLE CHECK
18149	09/19/2017	NEW JERSEY AMERICAN WATER	R	16.54 ACCOUNTS PAYABLE CHECK
18150	09/19/2017	NEW JERSEY ANALYTICAL LAB	R	1252.80 ACCOUNTS PAYABLE CHECK
18151	09/19/2017	NIECE, DONALD L.	R	166.66 ACCOUNTS PAYABLE CHECK
18152	09/19/2017	NJ ADVANCE MEDIA	R	106.87 ACCOUNTS PAYABLE CHECK
18153	09/19/2017	ONE CALL CONCEPTS, INC.	R	1.25 ACCOUNTS PAYABLE CHECK
18154	09/19/2017	PASSAIC VALLEY SEWERAGE C	R	4700.00 ACCOUNTS PAYABLE CHECK
18155	09/19/2017	PIAZZA, ROBERT	R	291.66 ACCOUNTS PAYABLE CHECK
18156	09/19/2017	POSTMASTER BELVIDERE	R	118.00 ACCOUNTS PAYABLE CHECK
18157	09/19/2017	PUMPING SERVICES, INC.	R	8315.80 ACCOUNTS PAYABLE CHECK
18158	09/19/2017	R & R PUMP & CONTROL SERV	R	375.51 ACCOUNTS PAYABLE CHECK
18159	09/19/2017	RD BOOTS	R	325.00 ACCOUNTS PAYABLE CHECK
18160	09/19/2017	ROSENBERG, PHILIP H.	R	166.66 ACCOUNTS PAYABLE CHECK
18161	09/19/2017	RUSSELL REID INC.	R	4511.60 ACCOUNTS PAYABLE CHECK
18162	09/19/2017	RUSSELL REID INC.	R	1700.00 ACCOUNTS PAYABLE CHECK
18163	09/19/2017	SPANICO INC.	R	101.00 ACCOUNTS PAYABLE CHECK
18164	09/19/2017	SMITH MOTOR CO., INC.	R	101.96 ACCOUNTS PAYABLE CHECK
18165	09/19/2017	STAPLES CREDIT PLAN	R	209.81 ACCOUNTS PAYABLE CHECK
18166	09/19/2017	THE COUNTY OF WARREN	R	134.32 ACCOUNTS PAYABLE CHECK
18167	09/19/2017	WASSER, JOHN E.	R	100.00 ACCOUNTS PAYABLE CHECK
18168	09/19/2017	WILSON PRODUCTS	R	97.00 ACCOUNTS PAYABLE CHECK
TOTAL FUND				66525.18

TOTAL REPORT 66525.18

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, the Warren County Pequest River Municipal Utilities Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2017 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Warren County Pequest River Municipal Utilities Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

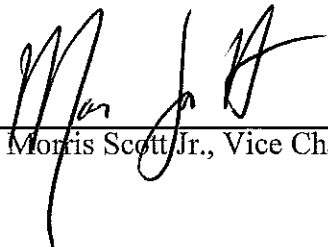
This Resolution agreed to this 19th day of September, 2017

by a vote of: 7 Affirmative
0 Negative
2 Absent



ATTEST

VICE CHAIRPERSON



Morris Scott Jr., Vice Chairperson

9/19/17

DATE