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MINUTES SPECIAL MEETING **December 13, 2022**

- 1. The Chairman called the special meeting to order at 7:28pm.
- 2. The Secretary read the Open Public Meetings Act Statement.
- 3. Roll Call: The following Commissioners were present: Bonagura, Kelaher, Lo Iacono, Ortega (via Zoom), Soukas, Tombalakian and Chairman Kasparian. Commissioner Jordan was absent.

Also present were Board Secretary Alison Gordon, Executive Director Robert Laux, Superintendent Robert Genetelli, General Counsel Douglas Bern, Esq., and Consulting Engineer Nicholas Rotonda. Assistant Executive Director John Danubio, Authority Engineer Howard Hurwitz and Treasurer Todd Sherer were absent.

- 4. Chairman's Remarks: No remarks.
- 5. Public Hearing New Septage, Sludge & Greywater Fees:

Commissioner Lolacono motioned to open the meeting to the public, Commissioner Kelaher seconded.

There were no public comments.

Commissioner Kelaher motioned to close the meeting to the public, Commissioner Soukas seconded.

6. Resolution No. 106-2022 - Service Charges for Septage, Sludge & Greywater was offered by Commissioner Lolacono and seconded by Chairman Kasparian. All present Commissioners voted yes.

> Resolution 106-2022 - The Authority accepts greywater and septage for treatment from individual septic haulers and materials with a maximum of 12% solids for incineration from utilities authorities, municipalities, and other entities located outside of the boundaries of the district. In accordance with NJSA 40:14B-23, the service charges imposed for treatment and disposal of greywater, septage and materials with a maximum of 12% solids may be established only after a public hearing. The Authority held the public hearing on December 13, 2022 for public comments concerning the rate to be charged. This Resolution establishes the rates for the treatment and disposal of greywater, septage and materials with a maximum of 12% solids and the rates are as follows:



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- 1. For greywater less than or equal to 2.6% solids \$0.0375 per gallon
- 2. For septage exceeding 2.6% solids but not greater than 4% solids \$0.058 per gallon
- 3. For sludge exceeding 4% solids but not greater than 7.9% solids \$0.078 per gallon
- 4. For sludge exceeding 7.9% solids but not greater than 12% solids \$0.102 per gallon

Additionally, once the volume of wastewater delivered from an individual customer reaches a total of 2 million gallons in a calendar year, a discount of 15% shall be applied to all additional deliveries in that calendar year. These rates shall become effective January 1, 2023.

7. The special meeting adjourned and the Board moved on to the Regular meeting at 7:30pm.

Alison Gordon Secreta