

AGENDA  
CUMBERLAND COUNTY UTILITIES AUTHORITY  
MARCH 20, 2014

1. CALL TO ORDER
2. ANNOUNCEMENT THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED IN ACCORDANCE WITH CHAPTER 231, P.L. 1975 (THE OPEN PUBLIC MEETINGS ACT)
3. FLAG SALUTE
4. ROLL CALL
5. MINUTES OF REGULAR MEETING OF FEBRUARY 20, 2014
6. REPORTS
  - A. DIRECTOR
  - B. ENGINEER
  - C. AUDITOR
  - D. GENERAL COUNSEL
  - E. COMMITTEES
    - (1) COMMUNITY/INDUSTRIAL RELATIONS – Commissioner Friedman
    - (2) EMPLOYEE RELATIONS – Commissioners Edwards
    - (3) FACILITIES EXPANSION/CONSTRUCTION - Commissioner Olbrich
    - (4) FINANCE AND BUDGET – Vice-Chairman Wasserman
    - (5) OPERATIONS/INSURANCE - Commissioner Boutros
    - (6) AD HOC – Commissioner Bethea
7. RESOLUTIONS
  - A. RESOLUTION TO AMEND THE FY 2013 TREATMENT PLANT UPGRADES CONTRACT TO INCLUDE A CHANGE ORDER #2
  - B. RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR MISCELLANEOUS CONSTRUCTION SERVICES
  - C. RESOLUTION TO APPROVE A NOTICE OF TORT CLAIM FORM
  - D. RESOLUTION TO EXTEND THE CONTRACT WITH C & H DISPOSAL SERVICE FOR PROVIDING SLUDGE AND SOLID WASTE HAULING SERVICES
  - E. RESOLUTION TO AUTHORIZE DIRECTOR TO CONDUCT A STUDY OF CUMBERLAND COUNTY UTILITIES AUTHORITY LAND FOR UTILIZATION OF SOLAR POWER
9. TREASURER'S REPORT
  - A. CASH POSITION OF THE AUTHORITY
  - B. RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
  - C. RESOLUTION OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY AUTHORIZING PAYMENT OF CERTAIN COSTS AND EXPENSES FROM THE CCUA SERIES 2010-2013 NJEIT CONSTRUCTION FUND
10. CHAIRMAN'S REMARKS
11. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
12. PUBLIC PORTION
13. ADJOURNMENT

# CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
EDWARD BETHEA				x
SAMEER BOUTROS	x			
ANGELIA EDWARDS	x			
HARVEY FRIEDMAN	x			
DONALD OLBRICH	x			
KEITH WASSERMAN				x
ALBERT JONES	x			

**RESOLUTION 2617**

**Offered By Olbrich**

**Seconded By Friedman**

**Dated March 20, 2014**

## A RESOLUTION TO AMEND THE FY 2013 TREATMENT PLANT UPGRADES CONTRACT TO INCLUDE A CHANGE ORDER #2

WHEREAS, the Commissioners of the Cumberland County Utilities Authority authorized the contract of the FY 2013 Treatment Plant Upgrades and entered into a contract with Quad Construction Company to perform such construction projects; and

WHEREAS, during construction it was determined that there were additional tasks needed beyond the original scope of services to address unforeseen conditions that resulted in an addition change of \$54,767.75 to the contract price; and

WHEREAS, the contract total including this Change Order #2 will be \$1,758,492.35 dollars; and

WHEREAS, the Project Engineer recommends this change order;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority that the Director of the Authority be and is hereby authorized to execute the attached change order to the contract for the FY 2013 Treatment Plant Upgrades Project.

Passed and adopted at the regular meeting of the Cumberland County Utilities Authority, held at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey, on Thursday afternoon, March 20, 2014 at 4:30 p.m. prevailing time.

DATED: March 20, 2014

# CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
EDWARD BETHEA				x
SAMEER BOUTROS	x			
ANGELIA EDWARDS	x			
HARVEY FRIEDMAN	x			
DONALD OLBRICH	x			
KEITH WASSERMAN				x
ALBERT JONES	x			

RESOLUTION 2618  
 Offered By Friedman  
 Seconded By Edwards  
 Dated March 20, 2014

### A RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR MISCELLANEOUS CONSTRUCTION SERVICES

WHEREAS, the Authority's Deputy Director has prepared and submitted, at this meeting, certain Specifications for Miscellaneous Construction Services, as more fully appears in said Specifications; and

WHEREAS, the Commissioners of the Cumberland County Utilities Authority approve said Specifications and authorize the advertisement for bids.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority as follows:

1. That the aforesaid Specifications referred to in the preamble of this Resolution, prepared and submitted by the Deputy Director, be and the same are hereby approved.
2. That this Authority advertise for and accept bids for Miscellaneous Construction Services, as set forth in said Specifications, at the earliest possible date.
3. That the Secretary of this Authority prepare all necessary advertising for bids in a form satisfactory to the approval by the General Counsel of this Authority.

Passed and adopted at the regular meeting of the Cumberland County Utilities Authority, held at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey, on Thursday afternoon, March 20, 2014 at 4:30 p.m. prevailing time.

DATED: March 20, 2014

# CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
EDWARD BETHEA				x
SAMEER BOUTROS	x			
ANGELIA EDWARDS	x			
HARVEY FRIEDMAN	x			
DONALD OLBRICH	x			
KEITH WASSERMAN				x
ALBERT JONES	x			

RESOLUTION 2619

Offered By Boutros

Seconded By Olbrich

Dated March 20, 2014

## A RESOLUTION TO APPROVE A NOTICE OF TORT CLAIM FORM

WHEREAS, on November 25, 2013, Resolution #2586 was adopted by the Authority to join the County Insurance Fund Commission; and

WHEREAS, on December 19, 2013, Resolution # 2605 was adopted, appointing Hardenbergh Insurance Group as the Authority Risk Management Consultant; and

WHEREAS, it has been recommended by the Authority's Risk Management Consultant to adopt an official 'Notice of Tort Claim' to be completed by any individual seeking to assert a claim against the Cumberland County Utilities Authority.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority that it hereby adopts and approves the attached "Notice of Tort Claim Form" as the official form to be completed by any individual seeking claim against the Authority or against any official or employee of the Authority.

Passed and adopted at the regular meeting of the Cumberland County Utilities Authority, held at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey, on Monday afternoon, March 20, 2014 at 4:30 p.m. prevailing time.

DATED: March 20, 2014

# CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
EDWARD BETHEA				x
SAMEER BOUTROS	x			
ANGELIA EDWARDS	x			
HARVEY FRIEDMAN	x			
DONALD OLBRICH	x			
KEITH WASSERMAN				x
ALBERT JONES	x			

RESOLUTION 2620

Offered By Olbrich

Seconded By Edwards

Dated March 20, 2014

## RESOLUTION TO EXTEND THE CONTRACT WITH C & H DISPOSAL SERVICE FOR PROVIDING SLUDGE AND SOLID WASTE HAULING SERVICES

WHEREAS, the Cumberland County Utilities Authority entered into a contract on May 31, 2012 with C & H Disposal Service for Providing Sludge and Solid Waste Hauling Services, in the amount of \$195.00 per Solid/per bin and \$.0473 per gallon terminating May 31, 2014; and

WHEREAS, the Specifications for this contract provide that it may be extended for an additional period, up to 24 months; and

WHEREAS, C & H Disposal Service has indicated, by written notice, their desire to extend the terms and conditions of their proposal for an additional 12 month period, June 1, 2014 to May 31, 2015; and

WHEREAS, the Authority has been satisfied with the services rendered by C & H Disposal Service, 47 Griens Lane, Elmer, New Jersey, 08318 for providing Sludge and Solid Waste Hauling Services; and

WHEREAS, the Authority desires to extend the contract with C & H Disposal Service for an additional 12 month period.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority as follows:

1. That the Authority extend the contract entered into with C & H Disposal Service, 47 Griens Lane, Elmer, New Jersey, 08318 for an additional 12 months, terminating May 31, 2015, for the same terms and conditions of the existing contract for Sludge and Solid Waste Hauling Services in the amount of \$195.00 per bid for Solid Waste and \$.0473 per gallon for Sludge.
2. That the proper officers of this Authority be and they are hereby authorized and directed to execute the Contract hereby awarded.

Passed and adopted at the regular meeting of the Cumberland County Utilities Authority, held at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey, on Thursday afternoon, March 20, 2014 at 4:30 p.m. prevailing time.

DATED: March 20, 2014

# CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
EDWARD BETHEA				x
SAMEER BOUTROS	x			
ANGELIA EDWARDS	x			
HARVEY FRIEDMAN	x			
DONALD OLBRICH	x			
KEITH WASSERMAN				x
ALBERT JONES	x			

RESOLUTION 2621

Offered By Boutros

Seconded By Olbrich

Dated March 20, 2014

## RESOLUTION TO AUTHORIZE DIRECTOR TO CONDUCT A STUDY OF CUMBERLAND COUNTY UTILITIES AUTHORITY LAND FOR UTILIZATION OF SOLAR POWER

WHEREAS, Cumberland County Utilities Authority has interest in using solar power energy at its wastewater treatment plant to reduce energy costs; and

WHEREAS, the Cumberland County Utilities Authority owns undeveloped property adjacent to the wastewater treatment facility that could potentially be used for solar power; and

WHEREAS, the Director of the Authority desires to further explore the possibilities of solar energy for the Authority; and

WHEREAS, the Director requests funds "not to exceed" \$4000.00 for additional site investigation, to determine any environmental constraints, need for environmental permitting, along with study of wetland and upland for solar installation at the treatment plant facility.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Cumberland County Utilities Authority to hereby approve and authorize the Director to use funds, "not to exceed", \$4,000.00 for the following study:

1. To explore the possibility of installing solar energy on the adjacent Authority property.
2. To investigate environmental regulations affecting the Cumberland County Utilities Authority property.

Passed and adopted at the regular meeting of the Cumberland County Utilities Authority, held at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey, on Thursday afternoon, March 20, 2014 at 4:30 p.m. prevailing time.

DATED: March 20, 2014

# CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
EDWARD BETHEA				x
SAMEER BOUTROS	x			
ANGELIA EDWARDS	x			
HARVEY FRIEDMAN	x			
DONALD OLBRICH	x			
KEITH WASSERMAN				x
ALBERT JONES	x			

RESOLUTION 2622

Offered By Olbrich

Seconded By Edwards

Dated March 20, 2014

## A RESOLUTION APPROVING AND AUTHORIZING THE PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS

WHEREAS, certain operating account vouchers have been received, reviewed, approved and recommended for payment by the Cumberland County Utilities Authority's Finance Committee,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority that subject to the availability of funds the vouchers listed herein in the total sum of \$238,187.27 be and the same are hereby approved for payment and that the Chairman and Treasurer are authorized and directed to issue checks against the Operating Account in payment of the same.

Cumberland County  
Utilities Authority

DATED: March 20, 2014

# CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
EDWARD BETHEA				x
SAMEER BOUTROS	x			
ANGELIA EDWARDS	x			
HARVEY FRIEDMAN	x			
DONALD OLBRICH	x			
KEITH WASSERMAN				x
ALBERT JONES	x			

RESOLUTION 2623

Offered By Olbrich

Seconded By Friedman

Dated March 20, 2014

A RESOLUTION OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY  
AUTHORIZING PAYMENT OF CERTAIN COSTS AND EXPENSES  
FROM THE CCUA SERIES 2010-2013 NJEIT CONSTRUCTION FUND

BE IT RESOLVED BY THE CUMBERLAND COUNTY UTILITIES AUTHORITY (the "Authority"), as follows:

Section 1. The costs and expenses which are set forth in the certificate entitled "Requisition and Certification as to Payment of Costs and Expenses From the CCUA Series 2010-2013 NJEIT Construction Fund" which is attached hereto as Exhibit A and which, by this reference, is made a part hereof as if set forth in full herein, are hereby authorized to be paid on March 20, 2014 from monies which are on deposit in the CCUA Series 2010- 2013 NJEIT Construction Fund , which has been established and created in accordance with the provisions of a Resolution of the Authority, duly adopted December 20, 2012, entitled "Supplemental Resolution Authorizing the Issuance of Not to Exceed \$2,100,000 Aggregate Principal Amount of Sewer System Revenue Bonds, Series 2013 of the CCUA".

Section 2. TD BANK, NA, Cherry Hill, New Jersey, in its capacity as Trustee for the holders of the CCUA Series 2010- 2013 NJEIT Construction Fund, is hereby authorized to withdraw such monies from the Fund, and to make payment of same, in accordance with the terms hereof and the terms of the attached requisition.

Section 3. This Resolution shall take effect immediately.

Passed and adopted at the regular meeting of the Cumberland County Utilities Authority, held at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey, on Thursday afternoon, March 20, 2014 at 4:30 p.m. prevailing time.

DATED: March 20, 2014



REGULAR MEETING  
CUMBERLAND COUNTY UTILITIES AUTHORITY  
March 20, 2014

The Cumberland County Utilities Authority (CCUA) held its Regular Monthly Meeting on Thursday, March 20, 2014 in the Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey.

Representing the CCUA:

Albert Jones, Chairman  
Sam Boutros, Commissioner  
Angelia Edwards, Commissioner  
Harvey Friedman, Commissioner  
Donald Olbrich, Commissioner  
Steve Testa, Auditor  
Jerome A. Harris, Engineer  
Robert O'Donnell, General Counsel  
James Quinn, Treasurer  
C. Kenneth Hill, Secretary  
G. Steven Errickson, Director  
A. Michael Fernandez, Deputy Director  
Sandy Acevedo, Business Administrator  
Patti McAllister, Assistant Secretary – Treasurer

Chairman Jones called the meeting to order, announced that adequate notice of this meeting has been given in accordance with Chapter 231, P.L. (THE OPEN PUBLIC MEETING ACT) and led in the flag salute.

Secretary Hill called the roll and a quorum was present. Vice Chairman Wasserman and Commissioner Bethea were recorded as excused absences.

Chairman Jones called for a motion to approve the minutes of the Regular Monthly Meeting of February 20, 2014. Motion was made by Commissioner Friedman, seconded by Commissioner Olbrich and was carried unanimously at roll call, with Commissioner Olbrich recorded as abstained.

Chairman Jones called for reports.

## **REPORTS**

### **Director**

Director Errickson submitted the February 2014 Discharge Monitoring Report (DMR) for inclusion in the minutes of this meeting.

The Director reported meeting with Ted Cowgill from Avicon Inc. to examine our handling system of sludge and explore possible cost saving methods.

The Director noted that Solar City Inc. gave a presentation to him and the staff that promoted ideas and thoughts on installation of solar energy. The CCUA has been looking into solar power development by way of financing, engineering and installation, along with the ability to monitor the system, for a few years.

The Director also reported meeting with Susquehanna Bank representatives to discuss renewal of services with them. Susquehanna handles the Authority's local accounts. It is important to note, that because of new laws passed by Congress for the banking industry, there may be number of increased or additional fees this year.

He informed the board that KDI Inc. held one of several training sessions for the new printer/scanner for the staff. The printer/scanner and Smart Search software is fully up and running and the accounts payable department has adopted the system with ease. It's expected that the system's use will continue to grow within the plant to further save time and effort.

Director Errickson and Deputy Director Fernandez met with Authority Engineers (CME) Jerry Harris and Michael McClelland to discuss the Authority's five and ten year plans. Detailed discussion focused on repair and replacement in the plant and capital projects for future needs.

Director Errickson also noted that he recently attended the Association of Environmental Authorities Convention in Atlantic City with some of the Commissioners.

The first training session of this year was held this month, by PTP Consulting Services, Joe DeMarco on MSDS and safety training for all plant personnel.

Director Errickson further reported on Authority operations during the past month, stating that land application of sludge should start by April 1, which is late. The late start comes at a time when the GCUA incinerators have been down for maintenance. Fortunately, we have been able to take some sludge to Ash Lane and are filling the secondary digester, which takes pressure off immediate sludge disposal needs. GCUA should be back in operation by the end of the week.

The construction work has been completed, except for the final site cleanup. The secondary digester is now being filled and we should be able to test its operation next week. The primary digester is fully operational and producing enough gas to run the boiler and still have excess. While there are still a few minor bugs to work out, it appears that we are producing more gas than previously, which had been one of the goals of the construction project.

After the cause of discharge violations in January, was identified and corrected, we have had no problems meeting our permit conditions for the month of February. The DEP verbally granted an affirmative defense for the January violations, but we have not received written confirmation. Our proposed effluent discharge permit fee for 2014 has been set by DEP at just under \$ 38,000. This will be the third year in a row that we've seen a decrease. A permit fee decrease is normally the result of improved effluent discharge quality, and we had not been expecting to see a decrease this year.

The Director stated that all of our industrial dischargers were in compliance with their permits this month. We are continuing to review permit modifications with them to address ammonia concerns. Also the permit applications have been sent to the ethanol facility in the Bridgeton Industrial Park, and CCIA has requested a permit for use under emergency situations.

The Director briefly reviewed the resolutions on the agenda, stating that Resolution "A" is to approve Change Order # 2, in the amount of \$ 54,767.75 for unforeseen pipe work inside the Digester Tank. This work had to be performed now, or would have cost hundreds of thousands of dollars later to repair. The Director further noted that even with the Change Orders, the project came in under budget, by \$ 62,618. Resolution "B" approves specifications and advertises for bid the Miscellaneous Construction Service to handle emergency repairs that are too large, or we do not have the equipment to do ourselves, on an as needed basis. Resolution "C" is to approve a Tort Claim Form that has been requested for use by the County Insurance Fund Commission and recommended by our Risk Consultant. Resolution "D" extends the Sludge and Waste hauling service contract to the current hauler for one year at the same rate received now. Resolution "E" this is to set aside funds and authorize the Director to conduct a study on site investigation, environmental constraints and necessary permitting for the placement of solar panels at the CCUA. This will be done after calculation of the acceptable amount of KW allowed by Atlantic City Electric and the total cost is "not to exceed" four thousand dollars.

In conclusion, the Director thanked the Deputy Director, Michael Fernandez, Business Administrator Sandy Acevedo and Administrative Assistant, Patti McAllister for their help with his reports this month.

### **Engineer**

Mr. Harris reported that he met with the Director, Deputy Director and Business Administrator to discuss project funding opportunities and long term financing. They also reviewed solar opportunities.

### **Auditor**

Mr. Testa reported that while there are a few procedures to complete with respect to the 2013 Audit, they are working on completing the draft portion of the 2013 Audit Report. He provided management with certain draft information to enable the Authority to prepare its section, namely, Management's Discussion and Analysis. He will also review the draft with management. Once the entire report is complete, the draft will be provided to the Finance and Budget Committee for their review. Then a Committee meeting should be held to review the draft report, and, once approved, a copy of the draft will be sent to all of the Commissioners for their approval. Receipt of the final report should be acknowledged and certified by the Commissioners at the April meeting.

### **General Counsel**

Mr. O'Donnell stated that the estimate for the clarifier work came in at \$ 85,850. The cost for the engineer and other labor charges were approximately \$2,500. Therefore, the Authority will be seeking \$88,350 in damages, plus the costs of the suit.

Mr. O'Donnell further reported that he had a couple of meetings and phone calls with the Director over some issues regarding connections and the Sewer Use Rules and Regulations.

Mr. O'Donnell stated he was available for any questions or concerns by staff and commissioners.

### **Committees**

The Facilities Expansion/Construction Committee met on March 20, 2014. The purpose of the meeting was to review Change Order # 2 which is on the agenda today. Chairman Errickson explained the need for the change order, as well as the cost savings netted.

### **RESOLUTIONS**

RESOLUTION (2617) TO AMEND THE FY 2013 TREATMENT PLANT UPGRADES CONTRACT TO INCLUDE A CHANGE ORDER #2, offered by Commissioner Olbrich, seconded by Commissioner Friedman and carried unanimously at roll call.

RESOLUTION (2618) APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR MISCELLANEOUS CONSTRUCTION SERVICES, offered by Commissioner Friedman, seconded by Commissioner Edwards and carried unanimously at roll call.

RESOLUTION (2619) TO APPROVE A NOTICE OF TORT CLAIM FORM, offered by Commissioner Boutros, seconded by Commissioner Olbrich and carried unanimously at roll call.

RESOLUTION (2620) TO EXTEND THE CONTRACT WITH C&H DISPOSAL SERVICE FOR PROVIDING SLUDGE AND SOLID WASTE HAULING SERVICES, offered by Commissioner Olbrich, seconded by Commissioner Edwards and carried unanimously at roll call.

RESOLUTION (2621) TO AUTHORIZE DIRECTOR TO CONDUCT A STUDY OF CUMBERLAND COUNTY UTILITIES AUTHORITY LAND FOR UTILIZATION OF SOLAR POWER, offered by Commissioner Boutros, seconded by Commissioner Olbrich and carried unanimously at roll call.

### **Treasurers Report**

Revenue Account	\$ 1,611,448.81
Operating Account	550,481.03
Petty Cash	500.00
Sensor Account	6,932.19
General Account	1,193,134.38
Plant Reconstruction/Replacement	2,016,579.37
User Revenue Reserve	50,000.43
Trust Account	3,379,422.97
Total Cash Position	\$ 8,808,499.18

Treasurer Quinn reported that the bills submitted for payment today for the Operating Account total \$238,187.27. The Authority Chairperson and Secretary have checked the vouchers. The Operating Account has sufficient funds to cover these checks and approval of Resolution B is recommended. The monthly bank statements are available for review, if anyone is interested.

RESOLUTION (2622) APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS, offered by Commissioner Olbrich, seconded by Commissioner Edwards and carried unanimously at roll call.

RESOLUTION (2623) OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY AUTHORIZING PAYMENT OF CERTAIN COSTS AND EXPENSES FROM THE CCUA SERIES 2010-2013 NJEIT CONSTRUCTION FUND, offered by Commissioner Olbrich, seconded by Commissioner Friedman and carried unanimously at roll call.

### **Chairperson's Remarks**

Chairman Jones thanked the Director and staff for their hard work. Chairman Jones also offered congratulations to Director Errickson. Mr. Errickson was presented with a WAVE Award at the AEA Convention in Atlantic City, earlier this month.

### **Commissioners**

Commissioner Edwards offered her congratulations to Director Errickson, on his winning of the WAVE Award.

### **Public**

There being no comments from the public, the meeting was adjourned on a motion from Commissioner Friedman.

The next regular Monthly Meeting of the Cumberland Counties Utilities Authority will be held Thursday, April 17, 2014 in the Public Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey at 4:30 pm.

Respectfully submitted,

C. Kenneth Hill, Secretary