



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Sewer Board Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com

May 2, 2019 / 7:15PM

MAYOR
John Kelley

BOROUGH COUNCIL
Francis Rodgers - President
Thomas O'Donnell
Pasquale Capozzoli
Jonathan Lace
Henderson Cole
Christine Schmidt

CALL TO ORDER

Honorable John Kelley, Mayor of the Borough of Caldwell Presiding

Roll Call
Statement of Compliance w/ Open Public Meetings Act
Pledge of Allegiance to the Flag

WELCOME INTRODUCTION

Philip LiVecchi, PE
Mott MacDonald

John Scheri, PE
Mott MacDonald

Erik Alverson
MMOS S-3 Wastewater Treatment Operator

SEWER BOARD MEETING - TOPICS OF DISCUSSION

Status of Agreements with member communities
Wastewater Treatment Plant Overview

1. Emergency repairs
 - o UV
 - o Roof repairs
2. Capital Budget
3. Proposal for Sand Filters 1 & 2

Regulatory matters

1. Follow up meeting with NJDEP on Passaic Avenue
 - a. Status on repairs and improvements on Passaic Avenue
 - b. Proposed sewer reconnection project in West Caldwell
2. 5-day notice for oil/grease in effluent grab sample
3. UST A/B operator

I&I Study CAP Program



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Current Activities

1. Identify sources & extent of I&I
2. Alternatives to maximize WWTP capacity (re-rating)
3. Status of Flow Metering program
 - a. Temporary flow meters
 - b. Wet and dry weather flow measurements
 - c. Capacity Assurance Report (to be submitted on May 6th)
 - d. TWA permits - received from each town
 - e. Projected flows - taken from Essex County WMP
 - f. Sewer ordinances - under review
 - g. COAH obligations (if known) - requested from each town
2. Status of info request from the towns
 - Finances
Sewer Fund Balance

NEW BUSINESS

OPEN PUBLIC MEETING

Members of the public are invited to comment at this time on any issues, whether or not on the agenda

Next Meeting Date

ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 5/01/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/01/2019 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.