Executive Director's Report – August 13, 2019

FROM – Ted Lewis

RE: Monthly Report - July / August 2019

1. Vacation - As I noted at our last meeting, I will miss this meeting – I am away on vacation.

2. Two Rivers Resolutions – At the Chairman's request we researched a couple of Two Rivers resolutions (2019-4-51 and 20194-52) which deal with their relationship with FMERA. The first deals with the continuation of existing services and the second deals with a pump station that FMERA will finance (not to exceed 5.2 million dollars). Copies of the resolutions are included in the meeting packet.

3. JCP&L Damage Tinton Ave. - I do not have anything new on this matter

4. FMERA – On July 19 the engineer and I met with FMERA staff to review current conditions and plans for the future (I have attached my notes from that meeting). FMERA explained that the planned Eatontown DPW building will be able to secure sewer services by tapping into a manhole on the interceptor line; that will allow the County DPW and the "Artist's Barracks" (now before the Planning Board) to connect through the Eatontown DPW and thus become part of our system. I spoke to the Borough Administrator, who was non-committal on the timing of the local DPW facility.

5. Sun Eagles Area – The extreme difficulty the developer would have in connecting this area to our system led to a plan where they would build a meter chamber so that flow could be measured as it entered the Tinton Falls interceptor; TF would then bill us for the flow. Subsequently the engineer suggested that since the 75 residential units would be a flat fee, if we could agree on an estimated flow for the clubhouse and tavern the meter could be eliminated. We met with Tinton Falls and FMERA on July 30 – in that meeting TF created confusion in demanding that they get all connection fees (my notes of that meeting are also attached) – I have referred the matter to Mr. Bonello.

6. **Staff Changes –** After interviewing three applicants we offered the open position to Christopher Muccie. Mr Muccie has worked for the sewer authority in Princeton for several years and is experienced in the tasks involved in our position. Chris passed his pre employment physical and will be able to begin work on August 5. I suggested to Herb that if possible, Chris could attend the meeting and meet the members of the Board.

7. Old Orchard Pump Station – Mr. Bonello continues to try to set up negotiations with the ownership of Old Orchard

8. DCH Easement – The engineer reports she has not heard back from the developer regarding adjusting our easement.

9. Fort Monmouth / Army Engineers – I have not heard anything new from Ronn Giang of the Corps of Engineers.