

**CLOSED MEETING
TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**

Oakhurst, NJ

May 5, 2015

On a motion by Mr. Villapiano, seconded by Mr. Bernhardt, and with all Members present voting in favor, the meeting of May 5, 2015 was closed for purposes of discussing potential litigation.

The Executive Director advised the Board of the cost overruns related to the directional drill at Bridge O-11. The Executive Director told the Board the County is the contractor for the job and the Authority's responsibility is to reimburse the County for the cost of the directional drill in accordance with the contract. The project has been delayed and the contractor is seeking additional money through change orders because of the delays in finding the Authority's force main, which turned out to be a different size and type of pipe than shown on the Authority's drawings. The contractor has presented the County with a list of extra expenses incurred and the County has requested the Authority to contribute to these expenses. The Executive Director requested the County to provide a list of the extra expenses and what amount it was seeking from the Authority.

Mr. Theodora moved to end the Closed Session, seconded by Mr. Villapiano.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt		x	x			
Galvin			x			
Stubbs						x
Theodora	x		x			
Villapiano		x	x			

Respectfully submitted,

Ralph Stubbs
Secretary