

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
June 5, 2014

1. Meeting called to Order
2. Pledge of Allegiance
3. Roll Call - Bernhardt, Galvin, Kelly, Stubbs, Villapiano
4. Let the minutes show that this meeting is being held in accordance with the requirements of the Open Public Meetings Act of 1975 and that adequate notice has been duly posted where required, mailed to its service communities on February 6, 2014, and emailed to the Asbury Park Press and The Coaster on February 7, 2014. The minutes of this meeting will be available after Board approval at a subsequent meeting.
5. Executive Director's Report
6. Attorney's Report
7. Engineer's Report
8. Plant Superintendent's Report
9. Review of resolutions on agenda

BUSINESS SESSION

10. Approval of minutes of May 6, 2014 regular meeting
11. Motion to receive and file Plant Superintendent's Report
12. Communications
13. Review of Bill List
 - a. Member comments
 - b. Public comment
14. [Resolution 14-51](#): Payment of bills
15. [Resolution 14-52](#): Authorizing award of contract for the Pump Station Communication Project to Electro Maintenance, Inc. in the amount of \$294,610.00
16. [Resolution 14-53](#): Authorizing reimbursement to the Township of Ocean construction department in the amount of \$238.00
17. [Resolution 14-54](#): Authorizing the sale of surplus personal property no longer needed for public use on an online auction website
18. [Resolution 14-55](#): Authorizing Interlocal agreement with the Township of Ocean for the use and maintenance of the Cablevision Tower
19. [Resolution 14-56](#): Authorizing the purchase of energy generation services for public use on an online auction website
20. Member Comments
21. Public Comment
22. Closed Session
23. Adjournment

RESOLUTION 14 - 51

BILL LIST

BE IT RESOLVED by the Township of Ocean Sewerage Authority, in the County of Monmouth, New Jersey (not less than three (3) members affirmatively concurring) as follows:

1. All bills or claims as reviewed and approved by the Executive Director and as set forth in this Resolution are hereby approved for payment.

2. The authorized signers of checks are hereby authorized and directed to sign checks in the payment of bills and claims which are hereby approved.

The computer print-out of the list of bills will be on file in the Purchasing Agent's Office.

CURRENT FUND	\$ 185,516.82
REVIEW and INSPECTION	0.000
EIT and CONSTRUCTION	2,065.84
RENEW and REPLACEMENT	<u>0.00</u>
TOTAL BILLS PAYABLE	\$ 187,684.74

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Regular Meeting held on June 5, 2014.

RALPH STUBBS, Secretary

P.O. Id	Vendor Name	Item Description	Amount
14-00282	JOHN DEERE LANDSCAPES	WEED KILLER	\$168.36
14-00282	JOHN DEERE LANDSCAPES	LINE TRIMMER #3 SPOOL	\$25.78
14-00276	DELTA DENTAL PLAN OF NJ	JUNE 2014 DENTAL INS PREMIUMS	\$1,938.99
14-00278	AMBASSADOR MEDICAL SERVICE	RANDOM DRUG TEST - DOT	\$104.00
14-00278	AMBASSADOR MEDICAL SERVICE	RANDOM ALCOHOL TEST - DOT	\$16.00
14-00278	AMBASSADOR MEDICAL SERVICE	RANDOM DRUG TEST - NON-DOT	\$52.00
14-00297	STATE OF NJ DEPT.OF TREAS.DIV.	ACTIVE EMPLOYEES MAY PREMIUM	\$16,139.33
14-00297	STATE OF NJ DEPT.OF TREAS.DIV.	RETIRED EMPLOYEES JUNE PREMIUM	\$16,284.82
14-00263	TOWNSHIP OF OCEAN	MARCH GROUP LIFE PREMIUMS	\$56.16
14-00263	TOWNSHIP OF OCEAN	APRIL GROUP LIFE PREMIUMS	\$56.16
14-00266	VERIZON ONLINE	HI-SPEED INTERNET 732-531-7304	\$39.99
14-00266	VERIZON ONLINE	HI-SPEED INTERNET 732-517-0695	\$68.99
14-00294	VERIZON	ANALOG CKT-LOC CH SM EXCH 2001	\$68.58
14-00294	VERIZON	ANALOG CKT-LOC CHAN-TYPES 1011	\$81.78
14-00263	TOWNSHIP OF OCEAN	LETTER COPIER PAPER	\$55.88
14-00263	TOWNSHIP OF OCEAN	IT/EDMUNDS SUPPORT	\$62.02
14-00280	BRUCE OLSEN	TRAVEL TO ATLANTIC CITY FOR	\$72.16
14-00280	BRUCE OLSEN	TOLLS	\$6.00
14-00286	JENNIFER CRUMLEY	TRAVEL TO BROOKDALE FOR MICRO	\$262.66
14-00270	NEW JERSEY NATURAL GAS CO	ADMINISTRATION BUILDING	\$82.55
14-00275	HESS CORPORATION	ADMINISTRATION BUILDING	\$54.61
14-00240	NJ WATER ENVIRONMENT ASSOC	WEDNESDAY REGISTRATION	\$65.00
14-00240	NJ WATER ENVIRONMENT ASSOC	THURSDAY REGISTRATION	\$65.00
14-00240	NJ WATER ENVIRONMENT ASSOC	TUESDAY REGISTRATION	\$198.00
14-00240	NJ WATER ENVIRONMENT ASSOC	SLUDGE SHOVELERS BREAKFAST	\$21.00
14-00285	ASBURY PARK PRESS	TV TRUCK BID on FEBRUARY 28TH	\$80.90
14-00298	ASBURY PARK PRESS	VFD REPLACEMENT ON MAY 28th	\$94.40
14-00251	T & M ASSOCIATES	2014 MEETINGS & ANNUAL INSPECT	\$958.00
14-00251	T & M ASSOCIATES	2014 GENERAL SERVICES	\$1,753.50
14-00251	T & M ASSOCIATES	2014 GENERAL SERVICES	\$800.00
14-00251	T & M ASSOCIATES	REIMBURSEABLE EXPENSES	\$5.06
14-00251	T & M ASSOCIATES	MAIN PUMP BUILDING VFDs	\$7,663.00
14-00295	T & M ASSOCIATES	MAIN PUMP BUILDING VFDs REPLAC	\$2,200.92
14-00295	T & M ASSOCIATES	ENGINEERING GENERAL SERVICES	\$1,789.25
14-00295	T & M ASSOCIATES	2014 MEETING ATTENDANCE	\$958.00
14-00253	MANNA & BONELLO, P.A.	APRIL LEGAL SERVICES	\$1,363.00
14-00265	VaultLogix	COMPUTER BACKUP	\$20.00
14-00267	ADP INC	PAYROLL PROCESSING THRU 5/10	\$172.10
14-00267	ADP INC	PAYROLL PERIOD ENDING 5/24	\$195.35
14-00287	WASTE MANAGEMENT OF NJ	JUNE PAPER RECYCLING	\$73.45
14-00131	TOWNSHIP OF OCEAN	2ND QUARTER BILLING	\$17,075.00
14-00131	TOWNSHIP OF OCEAN	2ND QUARTER FINANCIAL SUPPORT	\$2,601.00
14-00258	CINTAS CORPORATION #062	INVOICE DATED 5/7	\$119.45
14-00258	CINTAS CORPORATION #062	INVOICE DATED 5/14	\$119.45
14-00258	CINTAS CORPORATION #062	INVOICE DATED 5/21	\$119.45
14-00258	CINTAS CORPORATION #062	INVOICE DATE 5/28	\$119.45
14-00249	ONE CALL CONCEPTS, INC	APRIL REGULAR LOCATES	\$315.98
14-00249	ONE CALL CONCEPTS, INC	APRIL VOICE TICKETS	\$5.00
14-00159	H. KEES & SONS, INC.	FENCE REPAIR AT SW CORNER	\$2,480.00
14-00159	H. KEES & SONS, INC.	ADDITIONAL WORK CAUSED BY	\$390.00
14-00255	SEABOARD WELDING SUPPLY INC	APRIL CYLINDER RENTAL	\$28.75
14-00255	SEABOARD WELDING SUPPLY INC	APRIL PROPANE RENTAL	\$5.75
14-00255	SEABOARD WELDING SUPPLY INC	APRIL RARE CYLINDER RENTAL	\$7.00
14-00257	SIPERSTEIN PAINT	PLYMOUTH PRO 100% PAINT THINNE	\$10.76
14-00257	SIPERSTEIN PAINT	ARROW LAMDEL 7"x1/2"	\$9.36
14-00257	SIPERSTEIN PAINT	LINZER #1500 WHITE CH	\$4.19
14-00257	SIPERSTEIN PAINT	P&L INDUS ALKYD ENAM SAFETY BL	\$182.96
14-00264	OCEANSIDE SERVICE INC.	DIAGNOSTIC - REAR MAIN PUMP	\$120.00
14-00281	SHORE INDUSTRIAL SUPPLY CORP	1/4 x 6 STD BRASS NIPPLE	\$8.57
14-00281	SHORE INDUSTRIAL SUPPLY CORP	1/2 x 520 TEFLON TAPE	\$0.93
14-00288	GRAINGER WW INC	ALL PURPOSE GLUE, 2oz, 4 sq ft	\$6.97
14-00288	GRAINGER WW INC	HEAVY DUTY CABLE TIE, 23.6 in	\$23.80
14-00288	GRAINGER WW INC	HEX CAP SCREW, SS 5/8-11x4	\$47.54
14-00288	GRAINGER WW INC	LOCKNUT, HVY, NYLON INSERT, SS	\$165.83
14-00289	SHORE INDUSTRIAL SUPPLY CORP	2" x 6" RUBBER EXPANSION JOINT	\$86.00
14-00292	BRIAN LEFFERSON LANDSCAPING	MAY LAWN CUTTING	\$700.00

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14-00300	OCEANSIDE SERVICE INC.	3 PHASE BLOWER MOTOR	\$1,441.00
14-00299	MIRACLE CHEMICAL CO	SODIUM HYPOCHLORITE DELIVERY	\$2,129.60
14-00230	POLYDYNE INC	CLARIFLOC NE-1859	\$4,922.00
P.O. Id	Vendor Name	Item Description	Amount
14-00225	INGERSOLL-RAND COMPANY	15hp BELT DRIVE	\$3,213.00
14-00225	INGERSOLL-RAND COMPANY	HOSE, HYD .50x20 JIC S	\$63.38
14-00225	INGERSOLL-RAND COMPANY	LABOR	\$1,280.00
14-00225	INGERSOLL-RAND COMPANY	FUEL SURCHARGE	\$45.00
14-00225	INGERSOLL-RAND COMPANY	SHIPPING and HANDLING	\$275.00
14-00207	ZEP MFG CO	ZEP DEO-E 55 GALLON	\$1,496.00
14-00270	NEW JERSEY NATURAL GAS CO	SLUDGE BUILDING	\$51.38
14-00270	NEW JERSEY NATURAL GAS CO	LAB and GARAGE	\$129.91
14-00270	NEW JERSEY NATURAL GAS CO	MAIN PUMP BUILDING	\$38.99
14-00270	NEW JERSEY NATURAL GAS CO	CONTROL BUILDING	\$251.99
14-00275	HESS CORPORATION	CONTROL BUILDING	\$2.29
14-00275	HESS CORPORATION	MAIN PUMP BUILDING	\$13.26
14-00275	HESS CORPORATION	SLUDGE BUILDING	\$25.02
14-00275	HESS CORPORATION	LAB and GARAGE	\$99.60
14-00252	ACCURATE WASTE REMOVAL	APRIL SLUDGE DISPOSAL	\$38,447.50
14-00290	NJ TRANSIT	ANNUAL OCCUPANCY PERMIT	\$142.92
14-00254	WASTE MANAGEMENT OF NJ	GRIT REMOVAL ON 3/28	\$1,500.00
14-00263	TOWNSHIP OF OCEAN	MARCH GASOLINE USAGE	\$595.31
14-00263	TOWNSHIP OF OCEAN	APRIL GASOLINE USAGE	\$496.87
14-00279	USA BLUE BOOK	SAMPLING BAG 18 oz WHIRL-PAK	\$67.95
14-00279	USA BLUE BOOK	POLYSEED NX CBOD SEED INOCULUM	\$142.95
14-00279	USA BLUE BOOK	WASH BOTTLE 500ml LDPE 4/PK	\$0.00
14-00279	USA BLUE BOOK	BOD BOTTLE CARRIER 8 BOTTLE	\$43.90
14-00279	USA BLUE BOOK	WHATMAN 9324-AH GLASS FIBER FL	\$275.00
14-00279	USA BLUE BOOK	FREIGHT	\$27.43
14-00296	STAPLES CREDIT PLAN	GENERAL CLEANING PRODUCTS FOR	\$43.44
14-00250	QC LABORATORIES	SAMPLES RECEIVED 3/27	\$85.80
14-00250	QC LABORATORIES	SAMPLES RECEIVED 4/1	\$85.80
14-00250	QC LABORATORIES	SAMPLES RECEIVED 4/3	\$235.80
14-00250	QC LABORATORIES	SAMPLES RECEIVED 4/8	\$175.80
14-00250	QC LABORATORIES	SAMPLES RECEIVED 4/10	\$175.80
14-00250	QC LABORATORIES	SAMPLES RECEIVED 4/15	\$188.10
14-00250	QC LABORATORIES	SLUDGE COMPOSITE TABLE 1	\$104.40
14-00250	QC LABORATORIES	SAMPLES RECEIVED 4/17	\$195.80
14-00250	QC LABORATORIES	SAMPLES RECEIVED 4/21	\$6.30
14-00250	QC LABORATORIES	SAMPLES RECEIVED 4/23	\$6.30
14-00250	QC LABORATORIES	SAMPLES RECEIVED 4/24	\$85.80
14-00250	QC LABORATORIES	SAMPLES RECEIVED 4/25	\$6.30
14-00250	QC LABORATORIES	SAMPLES RECEIVED 4/28	\$6.30
14-00293	MARK WOSZCZAK	1312 GARVEN AVENUE	\$3,349.56
14-00270	NEW JERSEY NATURAL GAS CO	ROLLING MEADOWS PUMP STATION	\$25.00
14-00270	NEW JERSEY NATURAL GAS CO	CEDAR VILLAGE PUMP STATION	\$25.00
14-00263	TOWNSHIP OF OCEAN	MARCH GASOLINE USAGE	\$445.04
14-00263	TOWNSHIP OF OCEAN	APRIL GASOLINE USAGE	\$467.04
14-00284	EAGLE EQUIPMENT INC	HANDLE WITH NUT FOR 662-0205	\$22.69
14-00284	EAGLE EQUIPMENT INC	3/4" x 25' LEADER HOSE 4000PSI	\$295.50
14-00284	EAGLE EQUIPMENT INC	3/4" NPTF-3/4" NPSM	\$7.50
14-00263	TOWNSHIP OF OCEAN	MARCH DIESEL USAGE	\$219.21
14-00263	TOWNSHIP OF OCEAN	APRIL DIESEL USAGE	\$417.95
14-00216	EVOQUA WATER TECHNOLOGIES LLC	INTERLAKEN PUMP STATION	\$3,509.20
14-00216	EVOQUA WATER TECHNOLOGIES LLC	CEDAR VILLAGE PUMP STATION	\$1,178.00
14-00251	T & M ASSOCIATES	OUTFALL INSPECTION	\$1,377.75
14-00261	REDZONE ROBOTICS, INC.	MOBILIZATION OF EQUIPMENT and	\$9,975.00
14-00261	REDZONE ROBOTICS, INC.	MULTI-SENSOR INSPECTION	\$14,615.20
14-00261	REDZONE ROBOTICS, INC.	DATA PROCESSING OF MULTI-	\$4,567.25
14-00261	REDZONE ROBOTICS, INC.	DEMobilIZATION OF EQUIPMENT	\$4,975.00
14-00261	REDZONE ROBOTICS, INC.	FINAL REPORT	\$2,500.00
EIT00395	TREASURER, STATE OF NEW JERSEY	REVISED TWA FEE	\$2,065.84

BILL LIST SUMMARY

Meeting Date June 5, 2014

2012 General Fund Vouchers	\$185,772.20
Bill List Total	\$187,684.74
Add: PO 14-00301 (Crumley)	\$153.30

Construction	\$0.00
South Edgemere Siphon Line	\$0.00
Gravity Thickener Reconstruction	\$0.00
Bridge O - 11	\$0.00
Maser Consulting	

EIT Traditional	\$2,065.84
2013 Project	\$0.00
CME Associates	
2015 Project	\$2,065.84
Maser Consulting	
State of New Jersey	\$2,065.84

Renewal & Replacement	\$0.00
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Review & Inspection	\$0.00
1910 Investments LLC	\$0.00
CME Associates	
Manna & Bonello	

TOTAL BILL LIST AMOUNT	<u><u>\$187,838.04</u></u>
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AUTHORIZING AWARD OF CONTRACT FOR THE PUMP STATION COMMUNICATIONS PROJECT TO ELECTRO MAINTENANCE, INC. IN THE AMOUNT OF \$294,610.00

WHEREAS, the Township of Ocean Sewerage Authority advertised for the receipt of bids for the Pump Station Communications Project on April 16, 2014 in the Asbury Park Press and the Star Ledger; and

WHEREAS, bids were received, opened and announced by the Authority at its offices on May 21, 2014; and

WHEREAS, bids were received from Electro Maintenance, Inc.; Optimum Controls Corporation; and Allied Construction Group, Inc. in the amounts of \$294,610, \$354,294 and \$430,000, respectively; and

WHEREAS, in accordance with law, the Authority intends to award a contract to the lowest responsible bidder meeting the bids specifications for the term that is most advantageous to the Authority; and

WHEREAS, the Authority’s Executive Director has certified that funds are available for this contract from its 2011 bond financing.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby award a contract to Electro Maintenance, Inc. in the amount of \$294,610.00 for the Pump Station Communications Project; and

BE IT FURTHER RESOLVED that the Chairman and Secretary are hereby authorized and directed to execute the contract for the award on behalf of the Authority.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Regular Meeting held on June 6, 2014.

RALPH STUBBS, Secretary

AUTHORIZING REIMBURSEMENT TO THE TOWNSHIP OF OCEAN CONSTRUCTION DEPARTMENT IN THE AMOUNT OF \$238.00

WHEREAS, on or about December 13, 2012 AJ Perri delivered a check in the amount of \$238 to the Township of Ocean for a construction permit for property located at 1708 Holbrook Street; and

WHEREAS, the check was inadvertently credited to sewer account number 4926-0 for 1708 Holbrook Street.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes reimbursement to the Township of Ocean Construction Department in the amount of \$238.00.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Regular Meeting held on June 6, 2014.

RALPH STUBBS, Secretary

AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Ocean Sewerage Authority has determined that the property described on the Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c.30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Ocean Sewerage Authority intends to utilize the online auction services of GovDeals located at www.govdeals.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008 - 9.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that the Authority is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.govdeals.com; and

BE IT FURTHER RESOLVED that the terms and conditions of the agreement entered into between GovDeals and the Township of Ocean Sewerage Authority are available at www.govdeals.com and in the Authority's administrative offices.

	Motion	Second	Aye	Nay	Abstain	Absent
DeSarno						
Galvin						
Stubbs						
Theodora						
Villapiano						

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RALPH STUBBS, Secretary

SCHEDULE A

2002 Ford F-150 Pickup (VIN 1FTRF17232NA94190)
6 cylinder, 6-foot bed, strobe light, 61,591 miles
1998 Chevy S-10 pickup (VIN 1GCCS14X0WK205030)
Sharp AR-337 copier
Vaughan Rotamix System pump with motor, Model PE8N10CS-127
10" suction, 8" discharge
PRINTRONIX ProLine Series 5 continuous feed printer
Sharp UX-355L Fax
Dayton portable generator with Briggs & Stratton motor
Caterpillar Model CD040 diesel engine generator set rated at 40kW at 0.8 power factor
trailer mounted
Miller brand welder generator - portable or truck mount
Two (2) WILO 2" submersible pumps - stainless steel
2" submersible EMU pump
Two (2) FLYGT submersible pumps
Electric Steroclave autoclave
Weight Scale made by Sartorius Research
MAC SE 30 computer
Apple ImageWriter #2 printer
HP DeskWriter 550C printer
Epson Perfection 626 scanner/printer
Two (2) Type 17600 dry bath Thermoline
Fisher Scientific stirring hotplate #310T
Two (2) Accumet 925 pH meters (not working)
Fisher Scientific heater/stirrer
Corning heater/stirrer
Hach DR/700 colorimeter (not working)
Thermoline 6000 furnace (not working)
Spectronic 401 - Milton Roy spectrometer (not working)
Shaw-Walker certified 1 hour safe
Miscellaneous computer equipment

AUTHORIZING INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF OCEAN FOR THE USE AND MAINTENANCE OF THE CABLEVISION TOWER

WHEREAS, the Township of Ocean Sewerage Authority has requested bids for a radio communication system for its alarms at its various pump stations throughout the Township of Ocean; and

WHEREAS, the Township of Ocean is the owner of the property on which the Cablevision Tower is located; and

WHEREAS, the Authority is of the impression that the Cablevision Tower will enhance the operation of its radio communication system; and

WHEREAS, the Township of Ocean is agreeable to sharing the use of the Cablevision Tower with the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority agrees to enter into an Interlocal Agreement for the use and maintenance of the Cablevision Tower in a form similar to that attached to this Resolution.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Regular Meeting held on June 5, 2014.

RALPH STUBBS, Secretary

AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L.2001, c.30) (the “Act”) authorizes the purchase of energy generation service for public use through the use of online auction service; and

WHEREAS, the Township of Ocean Sewerage Authority elects to utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act (waiver number EMEX LLC-1), located at www.energymarketexchange.com; and

WHEREAS, the Township of Ocean Sewerage Authority previously used EMEX to conduct an online reverse auction for energy generation services in 2012, which contract expires on October 31, 2014; and

WHEREAS, the Township of Ocean Sewerage Authority is desirous of conducting an online reverse auction for energy generation services in June 2014.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes the conduct of an online reverse auction for energy generation services with EMEX, LLC during the month of June 2014; and

BE IT FURTHER RESOLVED that the Executive Director of the Township of Ocean Sewerage Authority is herby authorized to execute on behalf of the Township of Ocean Sewerage Authority any electricity contract presented by the participating supplier submitting the successful bid in the EMEX online reverse auction for energy generation services.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

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RALPH STUBBS, Secretary