AGENDA

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, January 8, 2015 at 7:00 p.m. in the Municipal Building, 90 North Broadway, Pennsville, New Jersey at which time the agenda shall consist as follows (to the extent known):

STATEMENT: This meeting is in full conformity with the Open Public Meetings Act; notice having been given to the local newspapers, the Municipal Clerk, copies posted on the Municipal bulletin board, and in the Authority Office.

Pledge of Allegiance

Roll Call

Review Monthly Budget Report

RESOLUTIONS:

1. 15-01-SA Payment of Bills Properly Audited
2. 15-02-SA Approving Minutes of A Regular Meeting - December 11, 2014
3. 15-03-SA Authorizing the Authority Clerk to Release Minutes of Certain Authority Closed Session Meetings
4. 15-04-SA Authorizing the Chairman to Enter Into A Contract With Hach Co., of Loveland, Colorado, for the Purchase of One Sigma SD900 Composite Sampler At A Cost Not to Exceed $5,673.75
5. 15-05-SA Authorizing the Authority Clerk to Adjust Account No. 190063-0 In the Amount of $549.48 As A Result of An Over Charge Which Resulted From A Water Leak (Commercial Accounts Are Billed Based on Water Consumption)

Any such other general business as shall properly come before the Members of the Authority

DISCUSSION ITEMS
1. Counterfeit Money

ENGINEER’S REPORT

SUPERINTENDENT’S REPORT

PUBLIC PORTION