AGENDA

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, May 14, 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. 15-49-SA Payment of Bills Properly Audited
2. 15-50-SA Approving Minutes of A Regular Meeting – April 9, 2015
3. 15-51-SA Authorizing the Authority Clerk to Adjust Grace Orthodox Presbyterian Church’s Account in the Amount of $487.27 As A Result of A Water Leak (Churches Are Billed Based On Water Consumption)
4. 15-52-SA Authorizing Transfer of Fund 3
5. 15-53-SA Authorizing the Chairman to Enter Into A Shared Services Agreement With the Township of Pennsville for Information Technology Services for the Months of May and June 2015
6. 15-54-SA Authorizing the Chairman to Enter Into A Contract With A&M Products for the Purchase of Four 55-Gallon Drums of Lift Station Degreaser At A Cost Not to Exceed $7,154.00 (Which Cost Includes Freight)
7. 15-55-SA Approving the Form of A Deed of Easement Over and Across A Portion of Tax Block 401, Lot 4, As Shown on the Official Tax Map Of the Township of Pennsville, and Authorizing the Chairman to Execute the Deed As Evidence of the Authority’s Understanding With the Grantor Dealing With Their Respective Rights and Responsibilities
8. 15-56-SA Approving the Request of Authority Employee Joseph McKie for An Extension of His Disability Leave to June 11, 2015
Any such other general business as shall properly come before the Members of the Authority

DISCUSSION ITEMS
1. Back Billing
2. Delinquency Process
3. Outfall Pipe

ENGINEER’S REPORT

SUPERINTENDENT’S REPORT

PUBLIC PORTION