

PENNSVILLE SEWERAGE AUTHORITY
90 NORTH BROADWAY
PENNSVILLE, NEW JERSEY

AGENDA

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, August 13, 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. 15-69-SA Payment of Bills Properly Audited
2. 15-70-SA Approving Minutes of A Regular Meeting – July 9, 2015
3. 15-71-SA Authorizing the Authority Chairman to Sign A Contract Which Will Provide for the Acquisition of A “Scanning Package” Which Will Permit Color Scanning of Documents and Which Can Also Be Used As A Flatbed Scanner for Unusual Sized Items or Thick Stock At A Cost Not to Exceed \$748.50 (Copy of Proposal Attached)
4. 15-72-SA Authorizing the Authority’s Chief Financial Officer to Make Partial Payment No. 2 to B&H Contracting, Inc., for Pumping Station Improvements on East Pittsfield Street In the Amount of \$89,052.60
5. 15-73-SA Authorizing A Wage Increase for Authority Employee Hartley Turner Who Shall Be Paid \$26.62 Per Hour

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

DISCUSSION ITEMS

1. 2016 Budget
2. SCIA Contract Update

ENGINEER’S REPORT

SUPERINTENDENT’S REPORT

PUBLIC PORTION

