

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, November 12, 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. 15-82-SA Payment of Bills Properly Audited
2. 15-83-SA Approving Minutes of A Regular Meeting – October 8, 2015
3. 15-84-SA Adopting the Authority’s Budget for Fiscal Year December 1, 2015 to November 30, 2016
4. 15-85-SA Authorizing the Chairman to Enter Into A Contract With KRS Services, Inc., of Southampton, NJ – Annual Contract for As-Needed Repairs to and Replacement of the Authority’s Mechanical Equipment
5. 15-86-SA Authorizing the Chairman to Enter Into A Contract With - Annual Contract for As-Needed Repairs to the Replacement of the Authority’s Electrical Components
6. 15-87-SA Authorizing the Agreement Between the Authority and Kleinfelder Environmental Corporation Which Will Provide for Dry-Weather Compost Site Sampling, Laboratory Analysis, Quality Control and Data Submission, and An Annual Report At A Cost Not to Exceed \$9,850.
7. 15-88-SA Amending Resolution No. 08-84-SA Entitled “A Resolution of the Pennsville Sewerage Authority Establishing A Returned Check Policy”
8. 15-89-SA Authorizing the Chairman to Enter Into A Contract With A&M Products for the Purchase of Four 50-LB Pails of Calcium Hypochlorite At A Cost Not to Exceed \$790.00
9. 15-90-SA Consenting to the Proposed Water Quality Management (WQMP) Plan Amendment Entitled “Proposed Amendment to the Lower Delaware Water Quality Management Plan”

10. 15-91-SA Authorizing the Authority's Chief Financial Officer to Make Final Payment No. 4 to B&H Contracting, Inc., for Pumping Station Improvements On East Pittsfield Street In the Amount of \$5,024.00

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

DISCUSSION ITEMS

1. JIF Seminar
2. 156 River Drive Avenue - Johnston

ENGINEER'S REPORT

SUPERINTENDENT'S REPORT

PUBLIC PORTION