AGENDA

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, January 12, 2017 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. 17-01-SA Payment of Bills Properly Audited
2. 17-02-SA Approving Minutes of A Regular Meeting – December 8, 2016
3. 17-03-SA Authorizing the Authority Clerk to Release Minutes of Certain Authority Closed Session Meetings
4. 17-04-SA Authorizing the Appointment of Ronald Cooksey As the Authority’s Public Agency Compliance Officer for the Year 2017
5. 17-05-SA Authorizing the Township Chief Financial Officer to Make Partial #1 to Municipal Maintenance Company, Inc., for Wastewater Treatment Plant Standby Power System Improvements In the Amount of $83,888.00
6. 17-06-SA Authorizing A Transfer of Funds

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

DISCUSSION ITEMS
1.

ENGINEER’S REPORT

SUPERINTENDENT’S REPORT

PUBLIC PORTION