

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, July 12, 2018 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. 18-63-SA Payment of Bills Properly Audited
2. 18-64-SA Approving Minutes of A Regular Meeting – June 14, 2018
3. 18-65-SA Approving Minutes OF An Executive Session – June 14, 2018
4. 18-66-SA Approving the Form of An Early Retirement Agreement With the Authority Clerk Diane L. Ford
5. 18-67-SA Authorizing the Authority Chairman to Enter Into A Contract With Deltronics Corporation for the Purchase of One Barnes 3.7hp 1 Phase Submersible Pump At A Cost Not to Exceed \$4,356.00
6. 18-68-SA Ratifying the Contract Entered Into by the Authority Chairman With Video Pipe Services, Newfield, NJ for Emergency Repairs to A Gravity Sewer Main on East Pittsfield Street, At A Cost Not to Exceed \$4,000.00
7. 18-69-SA Authorizing A Closed Session In Accordance With the Open Public Meetings Act - A matter involving employment relationship between PSA and an Authority Employee

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