

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, December 13, 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. 18-100-SA Payment of Bills Properly Audited
2. 18-101-SA Approving Minutes of A Regular Meeting – November 8, 2018
3. 18-102-SA Authorizing the Authority Chairman to Enter Into A Maintenance Agreement With Quality First for the Authority's Canon Image Runner 2525 Copier (Total Cost \$455.00)
4. 18-103-SA Authorizing A 2% Salary Increase to Non-Contractual Administrative Employees Diane Ford and Kimberly Lockwood
5. 18-104-SA Memorializing the Fact that Authority Employee Chad Hoglen Has Successfully Completed His Probation Period and That He Will Now Be Considered A Regular Employee of that Pennsville Sewerage Authority
6. 18-105-SA Authorizing the Authority's Chief Financial Officer to Pay Standard Pipe Services LLC the Sum of \$77,436.00 Representing the Full and Total Cost of Services Which It Had Rendered to the Pennsville Sewerage Authority and More Specifically CIPP Lining and Manhole Rehabilitation
7. 18-106-SA Authorizing the Authority Chairman to Execute An Automated Clearing House Origination Agreement With the Pennsville National Bank
8. 18-107-SA Ratifying the Contract Entered Into By the Authority Chairman With Shafts and Sleeves of Roebling, New Jersey for Emergency Repairs to the Authority's 40HP KSB Pump That Conveys Wastewater Through the Authority's Trickling Filter Unit

9. 18-108-SA Ratifying the Contract Entered Into by the Authority Chairman With J. Wilson, Inc., of Pennsville, New Jersey for Emergency Repairs to A 12” Sanitary Sewer Main On Washington Drive At A Cost Not to Exceed \$28,880.00

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

DISCUSSION ITEMS

1. SCIU Contract
2. Delinquency Collection
3. Laura’s Glen Apartment Complex
4. Earned Sick Leave

ENGINEER’S REPORT

SUPERINTENDENT’S REPORT

PUBLIC PORTION