

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, March 14, 2019 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. 19-40-SA Payment of Bills Properly Audited
2. 19-41-SA Approving Minutes of A Regular Meeting – February 14, 2019
3. 19-42-SA Authorizing the Chairman to Enter Into An Agreement With the Authority Engineer Sickels and Associates, Inc., Which Agreement Will Provide for Engineering Services Associated With the Repaving of A Portion of Washington Drive (From South Road to Hamilton Avenue)
4. 19-43-SA Ratifying A Contract Entered Into By the Chairman for Emergency Repairs to the Trickling Filter Effluent Pump Station
5. 19-44-SA Authorizing the Chairman to Enter Into An Agreement With the Township of Pennsville Which Agreement Will Provide for A Loan to the Authority In the Amount of \$750,000 to Be Used for Such Other Purposes As Determined by the Authority Among Other Things, Repairs to the Authority's Infrastructure Located On and Under Washington Drive Between South Road and Hamilton Avenue and for the Repayment Thereof and for Such Other Purposes As Determined By the Authority In Their Sole Discretion
6. 19-45-SA Authorizing the Chairman to Execute An Acknowledgment of Receipt of Teamsters Health and Welfare Fund of Philadelphia and Vicinity – Amendment Number 2 to the July 1, 2000 Amended and Restated Agreement and Declaration of Trust
7. 19-46-SA Authorizing Payments for Services and Equipment Associated And/Or Associated With Emergency Repairs Made to the Authority's Gravity Sewer Main Located Under Washington Drive, Township of Pennsville, County of Salem, New Jersey, To Wit: A Payment to J.

- Wilson, Inc., In the Amount of \$76,549.00 (Sewer Main Repairs) and
Xylem In the Amount of \$2,414.72 (Bypass Pump Rental)
8. 19-47-SA Promoting Andrew Willadsen, A 3rd Class Operator for the Sewerage
Authority to A 2nd Class Operator

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