

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 11, 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. 19-69-SA Payment of Bills Properly Audited
2. 19-70-SA Approving Minutes of A Regular Meeting – June 13, 2019
3. 19-71-SA Ratifying A Contract Entered Into by the Authority Chairman for Emergency Repairs to the Authority's Medium Density RBC Unit At the Treatment Plant
4. 19-72-SA Authorizing the Release of the Maintenance Bond Posted by South State, Inc., In the Amount of \$244,500., for the East Pittsfield Street Pumping Station Force Main Replacement Project
5. 19-73-SA Amending Resolution No. 19-56-SA Which Amendment Will Authorize Change Order No. 1 for the Installation of the Authority's New Rotating Biological Contactor (RBC)
6. 19-74-SA Authorizing Payment for Installation of the Authority's New Rotating Biological Contactor (RBC) In the Amount of \$43,920.00
7. 19-75-SA Authorizing the Authority Chairman to Hire Karissa Freas As A Part Time Clerical Assistant Effective August 12, 2019
8. 19-76-SA Appointing Kimberly Lockwood As the Authority's Acting Clerk for the Period of July 15, 2019 through October 31, 2019
9. 19-77-SA Approving An Amendment to the Authority's Contract With Iron Horse Environmental Through their Local Product Representative Evoqua Water Technologies LLC for the Purchase of An RBC Unit Which Amendment Will Reflect A Credit to the Authority from the Seller Which Credit Is In the Amount of \$5,500.00

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

DISCUSSION ITEMS

1. League of Municipalities Convention – November 19-21, 2019

ENGINEER'S REPORT

SUPERINTENDENT'S REPORT

PUBLIC PORTION