

**PENNSVILLE SEWERAGE AUTHORITY
AGENDA**

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, August 13, 2020 at 6:30 p.m. exclusively by electronic means, 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

- **20-64-SA** Payment of bills properly audited
- **20-65-SA** Approving minutes of a regular meeting which took place on July 9, 2020
- **20-66-SA** Authorizing renewal of the membership in the New Jersey Utility Authorities Joint Insurance Fund
- **20-67-SA** Amending Authority Resolution 20-63-SA which amendment will extend the suspension of the Authority's collection process/water turnoff procedures until a date to be determined
- **20-68-SA** Authorizing the issuance of not exceeding \$5,300,000 Subordinate Bonds (Pumping Station No. 3, Rotating Biological Contactors and Sludge Thickener Projects) of the Pennsville Sewerage Authority and providing their sale to the New Jersey Infrastructure Bank and the State of New Jersey and authorizing the execution and delivery of certain agreements in connection therewith
- **20-69-SA** Authorizing the Authority Chairman to execute the proposal acceptance and notice proceed submitted by the Authority Engineer for that project to be referred to as the Pennsville Sewerage Authority Sludge Thickening System Project with total amount not to exceed \$115,650.00

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

DISCUSSION ITEMS

- Teamster contract
- Office staffing/school & virtual learning scenario

ENGINEER'S REPORT

SUPERINTENDENT'S REPORT

PUBLIC PORTION