

**PENNSVILLE SEWERAGE AUTHORITY
AGENDA**

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, November 12th, 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

PUBLIC HEARING – ADOPTION OF 2020/2021 BUDGET

RESOLUTIONS

- **20-81-SA** Payment of bills properly audited
- **20-82-SA** Approving minutes of a regular meeting which took place on October 8, 2020
- **20-83-SA** Authorizing the Authority Chairman to enter into a professional services agreement with Environmental & Technical Services which agreement will provide for the rendering of various services by ETS to ensure continued efficient operation of the authority's treatment plant
- **20-84-SA** Approving the Authority's annual budget
- **20-85-SA** Authorizing the release of the performance and maintenance bonds posted by Municipal Maintenance company in the amount of \$38,420.00 for the installation of Rotating Biological Contactor Project
- **20-86-SA** Authorizing the Authority's engineer to prepare and submit an application for approval for a revision of the Authority's waste water management plan
- **20-87-SA** Authorizing the Authority Chairman to enter into a contract with Arthur R. Henry, Inc., for the pump station #3 force main replacement project with an amount not to exceed \$487,777.00

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

DISCUSSION ITEMS

1. Heron Ave. & Fairview Ave. Easement Lining Project

ENGINEER'S REPORT

SUPERINTENDENT'S REPORT

PUBLIC PORTION