

**PENNSVILLE SEWERAGE AUTHORITY
AGENDA**

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, May 13, 2021 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.

Roll Call

Review Monthly Budget Report

RESOLUTIONS

- **21-49-SA** Payment of bills properly audited
- **21-50-SA** Approving minutes of a regular meeting which took place on April 8, 2021
- **21-51-SA** Approving minutes of an Executive session of the Pennsville Sewerage Authority which took place on April 8, 2021
- **21-52-SA** Authorizing partial payment #1 for the replacement of Pump Station #3 Forced Main to contractor, Arthur R. Henry, Inc. in the amount of \$137,739.00
- **21-53-SA** Authorizing the Authority Clerk to solicit proposals to provide electrical energy by way of a power purchase agreement
- **21-54-SA** Authorizing the Authority Chairman to enter into a professional services agreement with Sickels & Associates which agreement will provide for engineering services associated with the Sludge Feed Pumping Station Improvement project in an amount not to exceed \$35,742.00

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

DISCUSSION ITEMS

ENGINEER'S REPORT

PROJECT MANAGER'S REPORT

PUBLIC PORTION

The meeting will commence electronically at 6:30 p.m.

From your computer, tablet or smartphone:

Please go to <https://www.gotomeet.me/PennsvilleTownship-NJ-PublicMeeting/pennsville-sewerage-authority>

To dial in using your phone:

United States: +1 (872) 240-3412

Access Code: 710-631-909

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For any questions, please contact the Authority Clerk's office at 856-678-7500