

**PENNSVILLE SEWERAGE AUTHORITY
AGENDA**

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

- **21-70-SA** Payment of bills properly audited
- **21-71-SA** Approving minutes of a regular meeting which took place on July 8, 2021
- **21-72-SA** Authorizing a transfer of funds
- **21-73-SA** Authorizing the release of the performance bond and payment bond posted by Paving Plus for the project commonly known as the Washington Drive Sewer Main Repair Project
- **21-74-SA** Promoting Chad Hoglen, a 4th Class Operator to a 2nd Class Operator
- **21-75-SA** Authorizing Partial Payment No. 3 for the work completed related to the replacement of Pump Station #3 forced main to the contractor, Arthur R. Henry, Inc. in the amount of \$123,900.95
- **21-76-SA** Authorizing the Authority Clerk to cancel out the balance of that property commonly referred to as 4 Reed St., Pennsville, NJ (Block 2303, Lot 3) which account is in the amount of \$2,156.20 and uncollectable as a result of the township of Pennsville taking title to the premises in question
- **21-77-SA** Memorializing the fact that no proposals were submitted in response to their request for a power purchase agreement and authorizing the Clerk to re-solicit proposals

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

DISCUSSION ITEMS

- **2021/2022 Preliminary Budget**
- **Virtual meetings to continue until further notice**
- **IBank reimbursement \$319,847 on 8/6/21**
- **QPA update**
- **Collection process update**

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

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