

**PENNSVILLE SEWERAGE AUTHORITY
AGENDA**

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, October 14, 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 haven 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

- **21-81-SA** Payment of bills properly audited
- **21-82-SA** Approving minutes of a regular meeting which took place on September 9, 2021
- **21-83-SA** Authorizing the Authority Chairman to enter into a professional services agreement with Sickels & Associates which agreement will provide for engineering services associated with Wastewater Treatment Plant Improvements, replacement of RBC'S, in an amount not to exceed \$143,345.00
- **21-84-SA** Authorizing the Authority Chairman to execute Change Order No. 3 for the project commonly known as Pump Station #3 Forced Main Replacement which will decrease the contract amount by \$7,329.93
- **21-85-SA** Authorizing Partial Payment No. 4 for work completed related to the replacement of Pump Station #3 Forced Main to contractor, Arthur R. Henry, Inc. in the amount of \$98,117.17

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

DISCUSSION ITEMS

- **Solar Power Proposal**
 - John Renz, Sustainable Energy Consultants
 - Bradd Forstein, Trina Solar

- **Christmas Tree Lane update**
- **Delineating of Authority Easements**

ENGINEER'S REPORT

PROJECT MANAGER'S REPORT

PUBLIC PORTION

****Reminder: November Meeting will be held November 10, 2021 @ 6:30 p.m.****

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