

**PENNSVILLE SEWERAGE AUTHORITY
AGENDA**

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, August 11, 2022 at 6:30 p.m., 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

Monthly Budget Report

RESOLUTIONS

- **22-71-SA** Payment of bills properly audited
- **22-72-SA** Approving minutes of a regular meeting which took place on July 14, 2022
- **22-73-SA** Authorizing the Authority Chairman to execute the proposal submitted by Edmunds Govtech for a Cloud Hosting option (Level 1) for the term of one (1) year in the amount of \$3,328.00.
- **22-74-SA** Authorizing the Authority Chairman to execute a contract with Municipal Maintenance for the purchase and installation of one new grinder for the Delaware Drive Pump Station at a cost not to exceed \$23,725.00
- **22-75-SA** Authorizing a Closed Session in accordance with the Open Public Meetings Act – A matter involving employment relationship between PSA and an Authority Employee

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

DISCUSSION ITEMS

ENGINEER'S REPORT

SUPERINTENDENT'S REPORT

PUBLIC PORTION