

A regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Edward F. Chollis at 7:00 p.m., on Thursday, May 9, 2013 in the Municipal Building, 90 North Broadway, Pennsville, New Jersey. Chairman Chollis read the Open Public Meetings Act Statement and led all present with the Pledge to the flag.

Authority members present in addition to Chairman Chollis were David G. Birchmire, Marc Chastain, Robert McDade and Bernard Sennstrom, II. Other attendees include Authority Solicitor Walter J. Ray, Authority Engineer David Palgutta, William Mesogianes, Authority Superintendent Ronald E. Cooksey, and Clerk Diane Ford.

The Chairman asked the members if they have reviewed the monthly budget report.

Resolution No. 13-64-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Birchmire moved for adoption of Resolution No. 13-64-SA and Member McDade seconded. Roll call vote as follows: Birchmire-yes; Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes. Resolution No. 13-64-SA is approved.

Resolution No. 13-65-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON APRIL 11, 2013

Member Birchmire moved for adoption of Resolution No. 13-65-SA and Member McDade seconded. Roll call vote as follows: Birchmire-yes; Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes. Resolution No. 13-65-SA is approved.

Resolution No. 13-66-SA APPROVING MINUTES OF AN EXECUTIVE SESSION OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON MARCH 14, 2013

Member Birchmire moved for adoption of Resolution No. 13-66-SA and Member McDade seconded. Roll call vote as follows: Birchmire-yes; Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes. Resolution No. 13-66-SA is approved.

Resolution No. 13-67-SA AMENDING RESOLUTION NO. 12-81-SA TO DELETE TAX BLOCK 401, LOT 10, AND IN ITS PLACE SUBSTITUTE TAX BLOCK 401, LOT 21

Member Birchmire moved for adoption of Resolution No. 13-67-SA and Member McDade seconded. Clerk Ford stated that she had been reviewing the Super Wawa application and noticed that it had the wrong lot number which prompted her to reach out to Solicitor Ray's office to amend. Roll call vote as follows: Birchmire-yes; Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes. Resolution No. 13-67-SA is approved.

The first discussion item was the East Pittsfield pumping station. Superintendent Cooksey stated that he wanted to notify the Board that there was heavy rusting and corrosion

at this pump station with heavy deterioration in the entry way of the wet well with the ladder being totally disintegrated. He also added that additional concerns he had were that because it collects from 3 other pumping stations, it doesn't have a lot of holding time; it had a confined space; and its controls were down in the pit. However, he stated his biggest concern was that two of the pumps were sitting on the metal floor directly under where the corrosion was taking place. After some discussion regarding whether to investigate repairing or replacing this pump station, the Board agreed with Superintendent Cooksey along with the advisement from Solicitor Ray, to move forward with a proposal from Sickels for the replacement or any other reasonable option for this pump station.

The Superintendent's report was next on the agenda. Superintendent Cooksey reported that the plant was running fine. He reported the flows at 1.4, BOD's at 7, TSS at 9, and Ammonia at less than 1. The Superintendent also reported:

- Sent sample for Bio assay – did not get report back
- Purchased a new air compressor for an air actuator valve for our plant
- Replaced a skimmer on a gravity thickener
- Cleaned the chlorine tank
- Reported power failure at the north end of town a couple of weeks prior- failed ok and the generators were functioning properly during the failure
- Video camera was repaired and its circuit board updated
- Reported that someone from DOT called him and stated that he thought 441 S. Broadway had a tie-in to a Pennsville Township easement that drains from a Pennsville storm sewer to the state storm sewer on Route 49. Mr. Cooksey reported that he saw no evidence of this at that location, but that he would video inspect it.
- Attended blood borne pathogen and PPE training

In other maintenance:

- Jetted trouble spots
- Helped Sickels' GIS mapping crew locate manholes
- Pulled roots out of a lateral at 20 Maryland Avenue
- Installed a new block heater in generator at Delaware Drive station
- Washed pumping station and cleaned lines at Babe Ruth Field
- Installed front end bearings on the dump truck

Next on the agenda was the Engineer's report. Engineer Palgutta reported that the odor control system was operating however the shaft seal that was installed was the incorrect one. He stated that the contractor would replace it within the next couple of

weeks and, at that point, he anticipated a final payment would be requested. Mr. Palgutta also informed the Board that the Quarterly ECO report was submitted. He then reported to the Board that the DEP had contacted them and stated that they were satisfied with the condition of the permit and that it would be issued soon. Mr. Palgutta then stated that Superintendent Cooksey had the sampling requirements for the application and that they were acceptable. Superintendent Cooksey responded to Chairman Chollis' question regarding the expense of the sampling by stating that they negotiated the units down so they could read it with meters which saved \$10,000.

Other items that Mr. Palgutta reported were that they were still completing GIS mapping with assistance from Mr. Cooksey's crew with finding and opening manholes. He stated that they submitted two sections of the main pumping station area to the township and that the other two would be submitted prior to the next meeting. Mr. Palgutta stated that they were currently locating manholes around the Woodside Park pump station and then they would be moving towards pump station #3.

Responding to Member Chastain's question regarding the official closure of the case file for the Odor Control Project, Mr. Palgutta stated that there would be an official closure of the administrative consent order once everything was satisfied which included the obtaining of the permit and then the final sign off on the construction itself. Mr. Palgutta advised then we would request closure of the order.

The meeting was open to the public.

#### Resolution 13-68-SA AUTHORIZING A CLOSED SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

Member Birchmire moved for adoption of Resolution No. 13-68-SA and Member McDade seconded. Roll call vote as follows: Birchmire-yes; Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes. Resolution No. 13-68-SA is approved.

Closed session recorded on separate document.

Chairman Chollis entertained a motion to adjourn. Member Birchmire so moved. Member McDade seconded the motion. All "aye", motion approved. Meeting adjourned at 8:05 pm.

Taped by Diane Ford  
Transcribed by Phyllis Wyshinski  
Official tape and approved resolutions on file in the Sewerage Authority Office.

PENNSVILLE SEWERAGE AUTHORITY

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Marc Chastain, Secretary