

The reorganization meeting of the Pennsville Sewerage Authority was called to order at 7:00 p.m. on Thursday, February 27, 2014 in the Municipal Building, 90 North Broadway, Pennsville, New Jersey.

Clerk Ford read the Open Public Meetings Act and led all those present in the Pledge of Allegiance.

Clerk Ford read the Pennsville Township Resolution No. 27-2014 A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSVILLE APPOINTING MARY LOU CHOLLIS AS A MEMBER OF THE PENNSVILLE SEWERAGE AUTHORITY FOR THE TERM FEBRUARY 1, 2014, ENDING JANUARY 31, 2019

**BE IT RESOLVED** by the Mayor and members of the Township Committee of the Township of Pennsville that they hereby appoint Mary Lou Chollis as a member of the Pennsville Sewerage Authority for the term February 1, 2014, ending January 31, 2019.

Solicitor Ray administered the oath of office to Mrs. Chollis.

Clerk Ford read the Pennsville Township Resolution No. 28-2014 A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSVILLE APPOINTING WILLIAM L. MASTEN AS ALTERNATE #1 TO THE PENNSVILLE SEWERAGE AUTHORITY

**BE IT RESOLVED** by the Mayor and members of the Township Committee of the Township of Pennsville that they hereby appoint William L. Masten as Alternate #1 to the Pennsville Sewerage Authority for the term February 1, 2014, ending January 31, 2017.

Solicitor Ray administered the oath of office to Mr. Masten.

Authority members present were Marc Chastain, Mary Lou Chollis, Robert McDade, Bernard Sennstrom, II, and Alternate Member William Masten. Other attendees included Authority Solicitor, Walter J. Ray, Karen Wood, Associate of Masten and Ray, Authority Engineer David Palgutta, William Mesogianes, Authority Superintendent Ronald E. Cooksey, Authority Auditor David Rollison, and Authority Clerk Diane L. Ford.

Resolution No. 14-08-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING THE READING OF AUTHORITY RESOLUTIONS BY TITLE ONLY

BE IT RESOLVED by the members of the Pennsville Sewerage Authority that:

1. All resolutions presented to them for consideration and possible adoption shall be read in title only.
2. No member of the Authority shall vote on any resolution unless they have read the body of each resolution in its entirety.

3. A copy of each resolution which is read by title only shall be kept on file in the office of the Authority Clerk and shall be available for public inspection during normal working hours.

Member Chastain moved for adoption of Resolution No. 14-08-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-08-SA is approved.

The Clerk advised the positions for nominations will be Chairman-Robert E. McDade, Solicitor-Walter J. Ray, First Vice-Chairman-Marc Chastain, Second Vice-Chairman-Bernard Sennstrom, II, Secretary-Scott Hourigan, Treasurer-Mary Lou Chollis Auditor-Bowman & Company, Engineer-Sickels & Associates, Risk Management Consultant-Hardenbergh Insurance Group, Bank Depository-Pennsville National Bank, Municipal Joint Insurance Fund Commissioner-John Willadsen, and Alternate Joint Insurance Fund Commissioner-Ronald E. Cooksey. The clerk called for additional nominations and there were none made.

Resolution No. 14-09-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY MEMORIALIZING THE ELECTION OF ROBERT E. MCDADE AS THE PENNSVILLE SEWERAGE AUTHORITY'S CHAIRMAN

Member Chastain moved for adoption of Resolution No. 14-09-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-09-SA is approved.

Resolution No. 14-10-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY APPOINTING WALTER J. RAY, ESQUIRE, AS SOLICITOR

Member Chastain moved for adoption of Resolution No. 14-10-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-10-SA is approved.

Resolution No. 14-11-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY MEMORIALIZING THE ELECTION OF MARC CHASTAIN AS THE PENNSVILLE SEWERAGE AUTHORITY'S FIRST VICE-CHAIRMAN

Member Chastain moved for adoption of Resolution No. 14-11-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-11-SA is approved.

Resolution No. 14-12-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY MEMORIALIZING THE ELECTION OF BERNARD SENNSTROM, II AS SECOND VICE-CHAIRMAN

Member Chastain moved for adoption of Resolution No. 14-12-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-12-SA is approved.

Resolution No. 14-13-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY MEMORIALIZING THE ELECTION OF SCOTT HOURIGAN AS SECRETARY

Member Chastain moved for adoption of Resolution No. 14-13-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-13-SA is approved.

Resolution No. 14-14-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY MEMORIALIZING THE ELECTION OF MARY LOU CHOLLIS AS TREASURER

Member Chastain moved for adoption of Resolution No. 14-14-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-14-SA is approved.

Resolution No. 14-15-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY APPOINTING BOWMAN & COMPANY, LLP AS AUDITOR

Member Chastain moved for adoption of Resolution No. 14-15-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-15-SA is approved.

Resolution No. 14-16-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY APPOINTING SICKELS & ASSOCIATES AS AUTHORITY ENGINEER

Member Chastain moved for adoption of Resolution No. 14-16-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-16-SA is approved.

Resolution No. 14-17-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY APPOINTING HARDENBERGH INSURANCE GROUP AS RISK MANAGEMENT CONSULTANT

Member Chastain moved for adoption of Resolution No. 14-17-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-17-SA is approved.

Resolution No. 14-18-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY DESIGNATING PENNSVILLE NATIONAL BANK AS DEPOSITORY OF ALL AUTHORITY FUNDS FOR THE PERIOD FEBRUARY 27, 2013 THROUGH REORGANIZATION DAY 2015

Member Chastain moved for adoption of Resolution No. 14-18-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-abstained. Resolution No. 14-18-SA is approved.

Resolution No. 14-19-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY APPOINTING JOHN WILLADSEN TO THE POSITION OF MUNICIPAL JOINT INSURANCE FUND COMMISSIONER

Member Chastain moved for adoption of Resolution No. 14-19-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-19-SA is approved.

Resolution No. 14-20-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY APPOINTING RONALD E. COOKSEY AS AN ALTERNATE MUNICIPAL JOINT INSURANCE FUND COMMISSIONER

Member Chastain moved for adoption of Resolution No. 14-20-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-20-SA is approved.

Resolution No. 14-21-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF PENNSVILLE WHICH AGREEMENT WILL PROVIDE FINANCIAL SERVICES TO BE RENDERED TO THE AUTHORITY BY THE TOWNSHIP FINANCE OFFICE

Member Chastain moved for adoption of Resolution No. 14-21-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-21-SA is approved.

Resolution No. 14-22-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY DIRECTING THAT AUTHORITY PURCHASES BE IN COMPLIANCE WITH NEW JERSEY LOCAL PUBLIC CONTRACTS LAW

Member Chastain moved for adoption of Resolution No. 14-22-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-22-SA is approved.

Resolution No. 14-23-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY SETTING ANNUAL MEETING SCHEDULE

Member Chastain moved for adoption of Resolution No. 14-23-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-23-SA is approved.

Resolution No. 14-24-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY ADOPTING ROBERTS RULES OF ORDER, REVISED

Member Chastain moved for adoption of Resolution No. 14-24-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-24-SA is approved.

Resolution No. 14-25-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY PERMITTING PUBLIC PARTICIPATION AT PUBLIC MEETINGS AND LIMITING PARTICIPATION TO FIVE MINUTES PER PERSON

Member Chastain moved for adoption of Resolution No. 14-25-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-25-SA is approved.

Resolution No. 14-26-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY DESIGNATING SOUTH JERSEY TIMES AS OFFICIAL AUTHORITY NEWSPAPER

Member Chastain moved for adoption of Resolution No. 14-26-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-26-SA is approved.

Resolution No. 14-27-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY DESIGNATING THE AUTHORITY CLERK AS THE RESPONSIBLE PARTY FOR FILING NOTICES PURSUANT TO OPEN PUBLIC MEETINGS ACT

Member Chastain moved for adoption of Resolution No. 14-27-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-27-SA is approved.

Resolution No. 14-28-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY ESTABLISHING PROCEDURES FOR THE ADOPTION OF RESOLUTIONS BY THE AUTHORITY

Member Chastain moved for adoption of Resolution No. 14-28-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-28-SA is approved.

Resolution No. 14-29-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING THE AUTHORITY CHAIRMAN TO ESTABLISH COMMITTEES AND TO APPOINT

COMMITTEE MEMBERS AND COMMITTEE CHAIRMEN, AND TO DELINEATE COMMITTEE FUNCTIONS

Member Chastain moved for adoption of Resolution No. 14-29-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-29-SA is approved.

The Chairman read the assignment of committee chairmanship and members as follows:

A. Administration	Robert E. McDade
B. Finance	Mary Lou Chollis
C. Connections to System	Bernard Sennstrom, II
D. Treatment Plant & System	Robert E. McDade Bernard Sennstrom, II
E. Labor Relations	Marc Chastain/ Scott Hourigan

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

Resolution No. 14-30-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Chastain moved for adoption of Resolution No. 14-30-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-30-SA is approved.

Resolution No. 14-31-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON JANUARY 9, 2014

Member Chastain moved for adoption of Resolution No. 14-31-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-31-SA is approved.

Resolution No. 14-32-SA APPROVING MINUTES OF AN EXECUTIVE SESSION OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON JANUARY 9, 2014

Member Chastain moved for adoption of Resolution No. 14-32-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-32-SA is approved.

Resolution No. 14-33-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH THE SALEM COUNTY IMPROVEMENT AUTHORITY FOR SOLID WASTE DISPOSAL

Member Chastain moved for adoption of Resolution No. 14-33-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-33-SA is approved.

Resolution No. 14-34-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SIGNATURE INFORMATION SOLUTIONS - ELECTRONIC ACCESS TO AUTHORITY BILLING RECORDS

Member Chastain moved for adoption of Resolution No. 14-34-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-34-SA is approved.

Resolution No. 14-35-SA AUTHORIZING A \$.50/HOUR PAY INCREASE FOR THOMAS WATKINS WHO HAS OBTAINED HIS COMMERCIAL DRIVER'S LICENSE

Member Chastain moved for adoption of Resolution No. 14-35-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-35-SA is approved.

Resolution No. 14-36-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH COLLINS PATRICK MECHANICAL CONTRACTOR, PENNSVILLE, NJ, FOR THE PURCHASE/INSTALLATION OF A NATURAL GAS HEATING SYSTEM IN THE POLE BARN LOCATED AT THE AUTHORITY'S TREATMENT PLANT AT A COST NOT TO EXCEED \$7,672

Member Chastain moved for adoption of Resolution No. 14-36-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-36-SA is approved.

Resolution No. 14-37-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO EXECUTE THE STATEMENT OF CONSENT FOR THAT PROJECT KNOWN AS "REMEDIAL SERVICES FORMERLY UTILIZED SITES REMEDIAL ACTION PROGRAM (FUSRAP) AT FORMER DU PONT CHAMBERS WORK SITE, DEEPWATER, NEW JERSEY", AS REQUESTED BY THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION

Member Chastain moved for adoption of Resolution No. 14-37-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-37-SA is approved.

Resolution No. 14-38-SA ACCEPTING THE RESIGNATION OF PHYLLIS WYSHINSKI EFFECTIVE FEBRUARY 28, 2014

Member Chastain moved for adoption of Resolution No. 14-38-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-38-SA is approved.

Resolution No. 14-39-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO HIRE ASHLEY RIVERA AS A PART TIME CLERICAL ASSISTANT EFFECTIVE MARCH 3, 2014

Member Chastain moved for adoption of Resolution No. 14-39-SA and Member Sennstrom seconded. Clerk Ford confirmed to Mr. Masten that Mrs. Rivera was from Pennsville and that her maiden name was Powers. Mr. Masten stated that she previously work for Pennsville National Bank. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-39-SA is approved.

Resolution No. 14-40-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO SIGN AN INTERIM HEALTH & WELFARE AGREEMENT WITH TEAMSTERS LOCAL #676

Member Chastain moved for adoption of Resolution No. 14-40-SA and Member Sennstrom seconded. Solicitor Ray stated that the Union is taking the position that until the Authority negotiates and executes a new contract with the rank and file that they have to be authorized to continue to provide health and welfare benefits to your employees. The only way to do that is for the Authority to execute an interim agreement. He added that this resolution authorizes that agreement. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-40-SA is approved.

The first discussion item was the JIF meeting. Clerk Ford stated that the JIF meeting was going to be held at Nicolosi's on Tuesday, March 25, 2014. Ms. Ford stated that with the exception of Chairman McDade and Mr. Chastain, all other members would need to attend. Member Masten stated that he would not be able to attend because he would be on vacation, and Ms. Ford affirmed that she would register Mr. Sennstrom, Mrs. Chollis, and Mr. Hourigan for this meeting. Ms. Ford asked Superintendant Cooksey if he was still able to escort those attending the meeting on March 25, and Mr. Cooksey stated he would make it work. Ms. Ford added that she would email everyone to confirm the meeting.

The next discussion item was the delinquency collection process and security issues. Ms. Ford informed the Board that each delinquency tends to get a little more intense, and there were a few more issues this year. She added that there were still concerns with the security of the building as was discussed 6 to 9 months ago at a prior meeting. Ms. Ford affirmed to the Board that Assistant Clerk Kim Lockwood emailed all the members regarding her concerns with what transpires in the office and with the amount of cash that can be in the vault. Ms. Ford stated that a couple years ago, Chairman McDade recommended locking office doors in the vestibule. She added that the main concern for their particular office was the door



for the handicapped in the back which allows for unknown customers to walk by our office leaving office employees vulnerable. Chairman McDade informed the Board that in addition to keeping office doors locked, the windows at the counters were improved with access points minimized. He added that during this period where shutoffs are imminent, people become hostile. Ms. Ford described a confrontational situation to the Board that happened last week that Mrs. Lockwood handled, but that she was very close to pressing the panic button. Chairman McDade then added that the amount of cash held in the safe could definitely stir up interest among people who were not of good character. He stated that an idea to increase security was to put the ramp at the front of the building, but added that this created other problems. Mr. McDade suggested installing a camera system linked to the police station to monitor the windows, and one in the parking lot along with additional lighting in the back of the building if needed.

Next on the agenda is the Engineer's report. Engineer Palgutta thanked the Board for reappointing Sickels & Associates as Engineer for 2014. Submission to the DEP has been made to reduce influent sampling that was required as part of the air permit application. Now DEP has requested a different kind of submission that follows more of their radius software. Engineer Palgutta stated he spoke with the Superintendent and the DEP and will have to the DEP what they want before the next meeting, unless they change their mind again. Samples look good so the Authority should qualify for this reduction.

East Pittsfield Street Pump Station design phase is continuing. Soil borings were done and he should have the report back by the end of the month. Sickels' office received from DEP a determination that a Waterfront Development Permit is not necessary. Waiting for a response from DEP Wetlands Permitting staff but it is the understanding of the Engineer that the site evaluations have been pushed back due to the weather.

The Superintendent's report is next on the agenda. The plant is running fine. Had some heavy flows due to the storm. The Superintendent also reported:

- Sent pump to be rehabbed, but the cost came in at \$14,000., so will get quotes for the cost of a new pump to see what would be best. The pump is eighteen years old.
- Complaint from a resident on North Broadway about a rattling manhole. State Highway Department hit it when plowing, no damage to the manhole, but contacted the State Highway Department so they are aware of it and they are going to try and resolve the problem in the Spring.

- Reported last meeting that a twenty foot root had been pulled from 50 North Broadway received another call a few days later about a stoppage and there was a root in our service lateral and it was taken care of.
- Additional training may be required to operate the vac truck. It was determined that not only do our guys need a CDL with air break endorsement they also need a “N” endorsement to operate a tank truck because the tank truck holds a certain volume of water. So this is something that will have to be dealt with. Matt and Hartley are going on Monday for this endorsement.
- Meeting with Union on Tuesday now, instead of Monday.
- Repair on the RBC cost is around \$8,500.00 but if they can get in and out in 2 days the cost could be \$7,500.00, but the parts are still 8 to 10 days out from delivery. Doesn’t affect the compliance of the plant there is plenty of secondary treatment.

The meeting was open to the public.

Auditor David Rollison “thanked” the Board for Bowman & Company’s reappointment. Chairman McDade asked about the rate study and Auditor Rollison stated they were working on it and the Authority had a good year last year.

Chairman McDade entertained a motion to adjourn. Member Chastain so moved. Member Sennstrom seconded the motion. All “aye”, motion carried. Meeting adjourned at 7:45 pm.

Taped by Diane L. Ford

Transcribed by Phyllis Wyshinski/Diane L. Ford

Official tape and approved resolutions on file in the Sewerage Authority Office.

PENNSVILLE SEWERAGE AUTHORITY

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Scott Hourigan, Secretary