

A regular meeting of the Pennsville Sewerage Authority was called to order by Chairman McDade at 7:00 p.m., on Thursday, June 12, 2014 in the Municipal Building, 90 North Broadway, Pennsville, New Jersey. Chairman McDade read the Open Public Meetings Act Statement and led all present with the Pledge to the flag.

Authority members present in addition to Chairman Robert McDade were Marc Chastain, Bernard Sennstrom, II, Mary Lou Chollis and alternate member William Masten. Other attendees included Authority Solicitor Walter J. Ray, Authority Superintendent Ronald E. Cooksey, Engineer David Palgutta and Clerk Diane Ford.

Chairman McDade asked the Board to review the monthly budget report.

Resolution No. 14-72-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Chastain moved for adoption of Resolution No. 14-72-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-72-SA is approved.

Resolution No. 14-73-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON May 8, 2014

Member Chastain moved for adoption of Resolution No. 14-73-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-73-SA is approved.

Resolution No. 14-74-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON May 22, 2014

Member Chastain moved for adoption of Resolution No. 14-74-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-74-SA is approved.

Resolution No. 14-75-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH VIDEO PIPE SERVICES, INC., NEWFIELD, NJ, FOR THE INSTALLATION OF 50 FEET OF CURED IN PLACE PIPE LINING AT THE INTERSECTION OF MAHONEY ROAD AND ROUTE 49 AT A COST NOT EXCEED \$12,200.00

Superintendent Cooksey explained reoccurring sinkhole caused from old steel pipe deteriorating and needing to be replaced to PVC. Member Chastain moved for adoption of Resolution No. 14-75-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-75-SA is approved.

Resolution No. 14-76-SA RATIFYING THE CONTRACT ENTERED INTO BY THE AUTHORITY CHAIRMAN WITH PATRIOT CONSTRUCTION, PENNSVILLE, NJ, ON AN EMERGENCY BASIS FOR REPAIR OF THE GRAVITY SEWER MAIN ON GEORGIA ROAD AT A COST NOT TO EXCEED \$280,000.00

Alternate Member Masten questioned if these jobs were put up for bid. Superintendent Cooksey explained this was an emergency job due to the severity of a possible collapsing pipe. Chairman McDade stated this is an engineer estimate and unit costs will be tracked. Member Chastain confirmed this number includes paving. Member Chastain moved for adoption of Resolution No. 14-76-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-76-SA is approved.

Resolution No. 14-77-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO EXECUTE A PROPOSAL ACCEPTANCE AND NOTICE TO PROCEED WHICH WILL PERMIT THE AUTHORITY ENGINEER TO PROVIDE CONSTRUCTION PHASE SERVICES FOR WHAT IS COMMONLY KNOWN AS THE GEORGIA ROAD SANITARY SEWER SYSTEM EMERGENCY REPAIR PROJECT AT A COST NOT TO EXCEED \$17,965.00

Member Chastain moved for adoption of Resolution No. 14-77-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-77-SA is approved.

Resolution No. 14-78-SA MEMORIALIZING THEIR AGREEMENT WITH FORMER AUTHORITY EMPLOYEE, CHRISTOPHER R. MCCLINCY, TO PROVIDE HIM WITH CONTINUED HEALTH INSURANCE COVERAGE UNTIL THE END OF JUNE 2014

WHEREAS, by Resolution No. 14-68-SA the Chairman and members of the Pennsville Sewerage Authority (hereinafter referred to as Authority) accepted the resignation of Authority employee, Christopher R. McClincy; and

WHEREAS, the purpose of this resolution is to memorialize the Authority's agreement to provide Mr. McClincy with health insurance coverage,

NOW, THEREFORE, BE IT RESOLVED by the Chairman and members of the Pennsville Sewerage Authority that:

1. The Authority hereby adopts the facts and determination as set forth in the preamble if this resolution as if the same were more fully set forth herein at length.
2. Mr. McClincy shall be provided health insurance coverage to the end of June 2014.

Member Chastain moved for adoption of Resolution No. 14-78-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-78-SA is approved.

The first item for discussion was the delinquency collection. Clerk Ford reviewed the report that was given to all of the members. In addition, there was discussion regarding the agreement process done during the delinquency collection and what protocol is to be followed. In the coming months the clerk will provide the board with an outline for their approval. Also discussed was the installation of the cameras in the billing Office. During the installation process, there have been a few issues contacting the new IT Company which has slowed the completion. Chairman McDade stated he will get an IT contact number for the billing office to have for any future problems.

Next on the agenda was the Engineer's report. Engineer Palgutta updated the members that the Treatment Works application forms that were signed; along with the plans; for the East Pittsfield Street project have been submitted to the DEP, who has moved them along to the technical review. A review is anticipated within the next 90 days.

The Superintendent's report was next on the agenda. Superintendent Cooksey stated the plant is in compliance. He updated the members on a few projects being worked on.

Superintendent Cooksey also reported that:

- Generator failure problem which was caused by a radiator that went bad and had to be re-cored. The re-cored was \$1,600.00 and the rental fee for the standby power was \$700.00.
- Yeomans Pump should be delivered by the 1<sup>st</sup> week in July
- Plans for the East Pittsfield Pumping station have been received and reviewed
- The manhole on Mahoney Road has been grouted for \$1,400.00
- Jetted trouble spots
- New employee Josh Melita has had some training but still needs his Confine Space Training. Member Sennstrom questioned if he will be going for his CDL license.
- Memo sent to township regarding the reimbursement of the iron sludge issue.

Member Masten questioned a J & M brand of piping he saw on a commercial which is similar to PVC piping. Superintendent Cooksey stated he will look into it.

The meeting was open to the public.

Chairman McDade entertained a motion to adjourn. Member Chastain so moved, Member Sennstrom seconded. All "aye", motion carried. Meeting adjourned at 8:20 p.m.

Taped by Diane L. Ford

Transcribed by Ashley B. Rivera

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

PENNSVILLE SEWERAGE AUTHORITY

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Scott Hourigan, Secretary