

A regular meeting of the Pennsville Sewerage Authority was called to order by Chairman McDade at 7:00 p.m., on Thursday, September 11, 2014, 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, Scott Hourigan and alternate member William Masten. Other attendees included Authority Solicitor Walter J. Ray, Authority Superintendent Ronald E. Cooksey, Engineer David Palgutta, CFO John Willadsen, Authority Auditor Henry Ludwigsen and Authority Clerk Diane Ford.

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

Resolution No. 14-91-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Chastain moved for adoption of Resolution No. 14-91-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 14-91-SA is approved.

Resolution No. 14-92-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON August 14, 2014

Member Chastain moved for adoption of Resolution No. 14-92-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 14-92-SA is approved.

Resolution No. 14-93-SA INTRODUCING THE 2015 AUTHORITY BUDGET

Member Chastain moved for adoption of Resolution No. 14-93-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 14-93-SA is approved.

Resolution No. 14-94-SA AUTHORIZING RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND FOR THE PERIOD JANUARY 1, 2015, AND ENDING DECEMBER 31, 2017

Member Chastain moved for adoption of Resolution No. 14-94-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 14-94-SA is approved.

Resolution No. 14-95-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH DUKE'S SEWER ROOT CONTROL SPECIALISTS, INC., FOR ROOT CONTROL

TREATMENT OF A PORTION OF THE AUTHORITY'S SYSTEM WHICH IS SUSCEPTIBLE TO ROOT INTRUSION AT A TOTAL COST NOT TO EXCEED \$10,000.00

Member Chastain moved for adoption of Resolution No. 14-95-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 14-95-SA is approved.

Resolution No. 14-96-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH PATRIOT CONSTRUCTION, PENNSVILLE, NJ, TO PROVIDE LABOR AND MATERIAL TO OVERLAY THE INDUSTRIAL PARK ROAD ACCESS DRIVEWAY AT A COST NOT TO EXCEED \$14,800.00

Member Chastain moved for adoption of Resolution No. 14-96-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 14-96-SA is approved.

Resolution No. 14-97-SA AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE TOWNSHIP OF PENNSVILLE THE SUM OF \$29,815.92 FOR REPAVING OF A PORTION OF GEORGIA ROAD, NECESSITATED BY THE AUTHORITY'S EMERGENCY REPAIR OF THE GRAVITY SEWER MAIN ON THE ROADWAY IN QUESTION

Member Chastain moved for adoption of Resolution No. 14-97-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 14-97-SA is approved.

Resolution No. 14-98-SA AUTHORIZING THE AUTHORITY SUPERINTENDENT TO SOLICIT BIDS FOR THE REPAIR OF PUMPS AT THE AUTHORITY'S PLANT AND PUMPING STATIONS ON AN AS-NEEDED BASIS FOR THE PERIOD DECEMBER 1, 2014, TO NOVEMBER 30, 2015

Member Chastain moved for adoption of Resolution No. 14-98-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 14-98-SA is approved.

Next on the agenda was the Engineer's report. Engineer Palgutta updated the members on the East Pittsfield Project, stating the plans specifications have been completed. The project has been advertised and the Bid Opening is scheduled for October 2, 2014.

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:

- Overlay completed E. Pittsfield and William Penn job

- Georgia Road is complete however there was a dust complaint
- Video Inspections have continued. A camera did get stuck in a line on Harrison St. in Deepwater which resulted in the shallow line being dug out. The repair was made.
- Blood borne Pathogen Training
- Tested backflow valves
- Received a site plan for the Dunkin Donuts and Ron is working on the Connection Fee.
- Backhoe having issues and looking into trading for a used one or buying a new one.
- Tom Watkins is on light duty and scheduled to see a surgeon in next few weeks.

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 7:15 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

Scott Hourigan, Secretary