

A regular meeting of the Pennsville Sewerage Authority was called to order by First Vice Chairman Marc Chastain at 7:00 p.m., on Thursday, November 13, 2014, in the Municipal Building, 90 North Broadway, Pennsville, New Jersey. First Vice Chairman Marc Chastain read the Open Public Meetings Act Statement and led all present with the Pledge to the flag.

Authority members present were First Vice Chairman Marc Chastain, Bernard Sennstrom II, Mary Lou Chollis, Scott Hourigan and alternate member William Masten. Other attendees included Authority Solicitor Walter J. Ray, Authority Assistant Superintendent Mark Kuhns, Engineer David Palgutta, Authority Clerk Diane Ford, Auditor Shawn McGlynn, and William Mesogianes- Sickels and Associates.

First Vice Chairman Marc Chastain asked the Board to review the monthly budget report.

Resolution No. 14-109-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Sennstrom moved for adoption of Resolution No. 14-109-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-109-SA is approved.

Resolution No. 14-110-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON OCTOBER 9, 2014

Member Sennstrom moved for adoption of Resolution No. 14-110-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-110-SA is approved.

Resolution No. 14-111-SA APPROVING THE ANNUAL AUDIT

Member Sennstrom moved for adoption of Resolution No. 14-111-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-111-SA is approved.

Resolution No. 14-112-SA AUTHORIZING THE AUTHORITY CLERK TO EXECUTE AND FILE WITH THE LOCAL FINANCE BOARD AN "INTERNET WEBSITE CERTIFICATION"

Member Sennstrom moved for adoption of Resolution No. 14-112-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-112-SA is approved.

Resolution No. 14-113-SA ADOPTING THE AUTHORITY'S BUDGET FOR FISCAL YEAR DECEMBER 1, 2014 TO NOVEMBER 30, 2015

Member Sennstrom moved for adoption of Resolution No. 14-113-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-113-SA is approved

Resolution No. 14-114-SA AUTHORIZING THE AUTHORITY FIRST VICE-CHAIRMAN TO ENTER INTO A CONTRACT WITH KRS SERVICES, INC., OF SOUTHAMPTON, NJ- ANNUAL CONTRACT FOR AS-NEEDED REPAIRS TO AND REPLACEMENT OF THE AUTHORITY'S MECHANICAL EQUIPMENT

Member Sennstrom moved for adoption of Resolution No. 14-114-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-114-SA is approved

Resolution No. 14-115-SA AUTHORIZING THE AUTHORITY FIRST VICE-CHAIRMAN TO ENTER INTO A CONTRACT WITH DELTRONICS CORPORATION OF MILLVILLE, NJ- ANNUAL CONTRACT FOR AS-NEEDED REPAIRS TO AND REPLACEMENT OF THE AUTHORITY'S ELECTRICAL COMPONENTS

Member Sennstrom moved for adoption of Resolution No. 14-115-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-115-SA is approved

Resolution No. 14-116-SA AUTHORIZING THE AUTHORITY FIRST VICE-CHAIRMAN TO HIRE RICK HARRIS AS A 4TH CLASS OPERATOR

Member Sennstrom moved for adoption of Resolution No. 14-116-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-116-SA is approved

Resolution No. 14-117-SA AUTHORIZING THE AUTHORITY FIRST VICE-CHAIRMAN TO ENTER INTO A CONTRACT WITH TRICO OF VINELAND, NJ, FOR THE PURCHASE OF ONE CASE 580-N BACKHOE/LOADER AT A COAT NOT TO EXCEED \$75,571.00

Member Sennstrom moved for adoption of Resolution No. 14-117-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-117-SA is approved

Resolution No. 14-118-SA AUTHORIZING THE AUTHORITY'S CHIEF FINANCIAL OFFICER TO PAY TO THE TOWNSHIP OF PENNSVILLE ONE HALF OF THE COST OF THE SUPER CUTTER PLUS 150 THAT THE TOWNSHIP PURCHASED AND WHICH PIECE OF EQUIPMENT WILL BE USED ON THE VAC TRUCK SHARED BY THE AUTHORITY AND THE TOWNSHIP

Member Sennstrom moved for adoption of Resolution No. 14-118-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-118-SA is approved

Resolution No. 14-119-SA ACKNOWLEDGING THE RECEIPT OF BIDS FOR RETAIL NATURAL GAS FOR PRIMARY AND SECONDARY SERVICE NATURAL GAS ACCOUNTS RECEIVED BY THE SOUTH JERSEY POWER CO-OPERATIVE WHICH WILL RESULT IN A MONETARY SAVINGS ON NATURAL GAS USAGE AND RE-AFFIRMING THE AUTHORITY'S CONTRACT WITH THE COUNTY OF SALEM FOR THE PURCHASE OF NATURAL GAS

Member Sennstrom moved for adoption of Resolution No. 14-119-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 14-119-SA is approved

The first item for discussion was the Annual JIF Meeting scheduled for Tuesday December 9, 2014. Clerk Ford will send email to remind members.

Next on the agenda was the Engineer's report. Engineer Palgutta updated the members on the award of the East Pittsfield Project. The B&H Contracting, Inc., contract has been processed and a pre-construction meeting has been set for November 25, 2014. A 12-16 week lead time for the station and generator are anticipated.

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

- Wood chips changed at the plant, also trap and drain line valve replaced
- Metal steps replaced on the primary tank
- Block heater replaced on Plant Emergency Generator
- Installed compressed air piping ,a tire changer and a wheel balancer in garage
- Hearing Training and Hazard Communication Training completed

The meeting was open to the public.

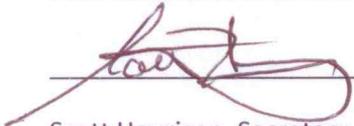
First Vice Chairman Marc Chastain entertained a motion to adjourn. Member Sennstrom so moved, Member Chollis seconded. All "aye", motion carried. Meeting adjourned at 7:18p.m.

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