

A regular meeting of the Pennsville Sewerage Authority was called to order by Chairman McDade at 7:00 p.m., on Thursday, January 8, 2015, 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, Authority Clerk Diane Ford and William Mesogianes of Sickels and Associates.

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

Resolution No. 15-01-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Chastain moved for adoption of Resolution No. 15-01-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 15-01-SA is approved.

Resolution No. 15-02-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON December 11, 2014

Member Chastain moved for adoption of Resolution No. 15-02-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 15-02-SA is approved.

Resolution No. 15-03-SA AUTHORIZING THE AUTHORITY CLERK TO RELEASE MINUTES OF CERTAIN AUTHORITY CLOSED SESSION MEETINGS

Member Chastain moved for adoption of Resolution No. 15-03-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 15-03-SA is approved.

Resolution No. 15-04-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH HACH CO. OF LOVELAND, COLORADO, FOR THE PURCHASE OF ONE SIGMA SD900 COMPOSITE SAMPLER AT A COST NOT TO EXCEED \$5,673.75

Member Chastain moved for adoption of Resolution No. 15-04-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 15-04-SA is approved.

Resolution No. 15-05-SA AUTHORIZING THE AUTHORITY CLERK TO ADJUST ACCOUNT NO. 1900063-0 IN THE AMOUNT OF \$549.48 AS A RESULT OF AN OVERCHARGE WHICH

RESULTED FROM A WATER LEAK (COMMERCIAL ACCOUNTS ARE BILL BASED ON WATER CONSUMPTION)

Member Chastain moved for adoption of Resolution No. 15-05-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 15-05-SA is approved.

Resolution No. 15-06-SA AUTHORIZING THE AUTHORITY SUPERINTENDENT TO SOLICIT BIDS FOR THE PURCHASE OF TWO 40 HP DRY PIT SUBMERSIBLE PUMPS FOR THE FIFTH STREET PUMPING STATION

Member Chastain moved for adoption of Resolution No. 15-06-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 15-06-SA is approved.