

The regular meeting of the Pennsville Sewerage Authority was called to order at 7:00 p.m. on Thursday, March 12, 2015 in the Municipal Building, 90 North Broadway, Pennsville, New Jersey.

Authority members present in addition to Chairman Robert McDade were Marc Chastain, Bernard Sennstrom II, Mary Lou Chollis, and Scott Hourigan. 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. 15-37-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Chastain moved for adoption of Resolution No. 15-37-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 15-37-SA is approved.

Resolution No. 15-38-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON February 12, 2014

Member Chastain moved for adoption of Resolution No. 15-38-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 15-38-SA is approved.

Resolution No. 15-39-SA AMENDING AUTHORITY RESOLUTION NO. 15-36-SA TO CORRECT THE HOURLY WAGE OF EMPLOYEE ASHLEY RIVERA, WHO SHALL BE PAID THE SUM OF \$15.46 PER HOUR

Member Chastain moved for adoption of Resolution No. 15-39-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 15-39-SA is approved.

Resolution No. 15-40-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH GEIGER PUMP AND EQUIPMENT FOR THE PURCHASE OF TWO 40 HP DRY-PIT SUBMERSIBLE PUMPS AT A COST NOT TO EXCEED \$39,385.00

Member Chastain moved for adoption of Resolution No. 15-40-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Sennstrom-yes; Hourigan-yes. Resolution No. 15-40-SA is approved.

The first item for discussion was Township Calendar. Clerk Ford requested that the on-line payment option be added to the calendar to inform residents of this new payment option. Member Chollis questioned the 48 hour deadline during the delinquency process and requested it be changed to 72 hours. A policy will be in discussion and brought to the Board for

approval. The next item up for discussion was the Outfall Pipe. Superintendent Cooksey advised of informal meeting with Chairman McDade and William Mesogianes to discuss having a contractor look at the pipe to determine the cost and what method to use to repair it.

Next on the agenda was the Engineer's report. Engineer Palgutta updated the members on the East Pittsfield Project. B&H Contracting, Inc., has sent a schedule to start the clearing and bypass system on April 20th.

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.

- Submittals
- Collection system Report and Backflow Physical Connection Reports have been submitted
- Received permit to renew the State Certified Lab
- Video Inspection starting
- Assisted The Highway Department with VAC truck on North River Drive
- Degrease the system
- Jetted the trouble spots
- Training for New Jersey one call and Blood borne Pathogens
- Snow Plow accident involving Matt Melita sliding into a parked car
- Updated the Calendar
- Joe McKie submitted disability
- K Drive stoppage on Mahoney Rd.

Chairman McDade stated the guys did a nice job helping out with plowing the snow. He also stated there were 3 accidents due to the snow conditions. Chairman McDade stated all incidents will be fully investigated.

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 7:32p.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