

The regular meeting of the Pennsville Sewerage Authority was called to order at 6:59 p.m. on Thursday, June 11, 2015 in the Municipal Building, 90 North Broadway, Pennsville, New Jersey.

Authority members present in addition to Chairman Robert McDade were Marc Chastain, Mary Lou Chollis, and Scott Hourigan. Other attendees included Alternate Member William Masten, Authority Solicitor Walter J. Ray, Authority Superintendent Ronald E. Cooksey, Engineer David Palgutta, Authority Clerk Diane Ford, William Mesogianes of Sickels and Associates, and resident Lenore Keeney.

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

Resolution No. 15-59-SA APPROVING PAYMENTS OF BILLS PROPERLY AUDITED

Member Chastain moved for adoption of Resolution No. 15-59-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Masten-yes. Resolution No. 15-59-SA is approved.

Resolution No. 15-60-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON MAY 14, 2015

Member Chastain moved for adoption of Resolution No. 15-60-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Masten-yes. Resolution No. 15-60-SA is approved.

Resolution No. 15-54-SA AMENDING RESOLUTION 15-54-SA ENTITLED "A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH A &M PRODUCTS FOR THE PURCHASE OF FOUR 55-GALLON DRUMS OF LIFT STATION DEGREASER AT A COST NOT TO EXCEED \$7,154.00 (WHICH COST INCLUDES FREIGHT)", WHICH AMENDMENT WILL INCREASE THE PURCHASE PRICE BY THE SUM OF \$252.00 TO INCLUDE FREIGHT, FOR A TOTAL PURCHASE PRICE IN THE AMOUNT OF \$7,406.00

Member Chastain moved for adoption of Resolution No. 15-54-SA and Member Chollis seconded. Roll call vote as follows Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Masten-yes. Resolution No. 15-54-SA is approved.

Resolution No. 15-61-SA RATIFYING THE CHAIRMAN'S DECISION TO DISCONNECT SERVICE FOR 41 SOUTH BROADWAY, PENNSVILLE, NJ, AND REQUIRING THE COST THEREOF, TO WIT: \$50, TO BE CERTIFIED BY THE AUTHORITY SUPERINTENDENT TO THE TOWNSHIP'S TAX COLLECTOR AS A LIEN AGAINST THE PREMISES IN QUESTION

Member Chastain moved for adoption of Resolution No. 15-61-SA and Member Chollis seconded. Roll call vote as follows Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Masten-yes. Resolution No. 15-61-SA is approved.

Resolution No. 15-62-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH THE SALEM COUNTY IMPROVEMENT AUTHORITY FOR SOLID WASTE DISPOSAL

Member Chastain moved for adoption of Resolution No. 15-62-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Masten-yes. Resolution No. 15-62-SA is approved.

The first item for discussion was 2 White Street. Owner, Lenore Keeney, came to the meeting to request approval to have the sewer capped due to the property being deemed uninhabitable. Member Chollis questioned if the property will be demolished. Mrs. Keeney stated she is not looking to demo right away until the insurance company agrees, however, she advised it is unlikely that anything can be done with this property according to the Township Engineer and the private Engineer she hired. A disconnect fee of \$50 is required and all other fees were discussed with Mrs. Keeney regarding reconnection.

Resolution No. 15-63-SA AUTHORIZING THE AUTHORITY SUPERINTENDENT TO “DISCONNECT” SERVICE TO 2 WHITE STREET, PENNSVILLE NJ, ACCOUNT NUMBER 400156-0.

WHEREAS, the Chairman and members of the Pennsville Sewerage Authority (herein after Authority) have been advised that the Township of Pennsville’s construction official has inspected the premises located at 2 White Street, Pennsville, NJ, and determined that because of severe damage to the structural integrity the structure be demolished; and

WHEREAS, the Authority adopted Resolution No. 5-55-SA entitled “A Resolution of the Pennsville Sewerage Authority Establishing Service Disconnect Procedures and Providing for a Disconnect Fee” on May 12, 2005; and

WHEREAS, the aforesaid Resolution provided that an owner of a premises may submit an application for permanent termination of sewer and service if the costs to rebuild exceeds \$20,000 with repairs or replacement not to take place within one year; and

WHEREAS, the Committee is determined that the aforesaid conditions have been satisfied,

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

1. The Authority hereby adopts the facts and determinations as set forth in the preamble of this resolution as if the same were more fully set forth herein at length and having the same binding effect as the paragraphs set forth below.
2. The Clerk is hereby authorized to accept the Disconnect Fee from the owner of the premises in question in the appropriate amount and to request that the Authority and Supervisor disconnect service to the premises in question.

Member Chastain moved for adoption of Resolution No. 15-63-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Masten-yes. Resolution No. 15-63-SA is approved.

The first item for discussion is the Delinquency Process. Clerk Ford advised the members of the irate customer. Chairman McDade and Clerk Ford explained of the foul language and excessive force used on the door in attempt to get the office's attention. The police were called and dispatched to handle the situation.

The next item for discussion was back billing. Member Chollis provided Senior Citizen deduction forms to the members. Clerk Ford explained she had a discussion with the Tax Collector regarding the State audit process and if a person is found to not meet the criteria, they are back billed. After brief discussion amongst the Board, it was decided this would get looked into at a later date.

Next on the agenda was the Engineer's report. Engineer Palgutta updated the members on the East Pittsfield Street Project. B&H Contracting, Inc., has initiated site work. Bypass pumping valves have been installed and bypass pumping system online is operational. Also increasing elevation level of the wet well has been completed.

Engineer Palgutta updated the Members on the Outfall Pipe. DEP cancelled the application due to the work not being in their jurisdiction. The DEP will provide the Authority the application for a refund. Army Corp has a few questions and after the meeting with the Contractor, the Superintendent and the Chairman, several options were discussed. Further discussion will be had regarding which direction will be decided.

There was further discussion on the E. Pittsfield Street Pumping Station. Member Chollis questioned the runoff and it was mentioned if a retaining wall will be needed. According to the Engineer, it will be graded out.

The Superintendent's report was next on the agenda. He updated the members on a few projects being worked on.

- The Pumps came in that were ordered in March
- Issue at 367 E. Pittsfield Street- field drain was drained into sewer line through an illegal connection
- Joe McKie- no formal request to extend disability
- Bioassay testing and lab renewal permit
- Stoppage on Jefferson Rd.
- Active on Video Inspections- from Verizon Store to High School for gas company project
- Got a quote from Incituform of \$10,000 for Laterals to repair 4 point repairs and cleaning of a 10" line in front of the Shopping Center. Looking to lower quote if Authority trucks can be used

The meeting was open to the public.

Chairman McDade entertained a motion to adjourn. Member Chastain so moved, Member Chollis seconded. All "aye", motion carried. Meeting adjourned at 7:40p.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