

The regular meeting of the Pennsville Sewerage Authority was called to order at 7 p.m. on Thursday, July 9, 2015 in the Municipal Building, 90 North Broadway, Pennsville, New Jersey.

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

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

Resolution No. 15-64-SA APPROVING PAYMENTS OF BILLS PROPERLY AUDITED

Member Sennstrom moved for adoption of Resolution No. 15-64-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-abstained. Resolution No. 15-64-SA is approved.

Resolution No. 15-65-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON JUNE 11, 2015

Member Sennstrom moved for adoption of Resolution No. 15-65-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 15-65-SA is approved.

Resolution No. 15-66-SA APPROVING REQUEST OF AUTHORITY EMPLOYEE JOSEPH MCKIE FOR A 60-DAY LEAVE OF ABSENCE.

There was a brief discussion regarding Mr. McKie's retirement. Member Sennstrom moved for adoption of Resolution No. 15-66-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 15-66-SA is approved.

Resolution No. 15-67-SA AUTHORIZING THE AUTHORITY FIRST VICE CHAIRMAN TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF PENNSVILLE FOR THE PURCHASE OF 30,000 GALLONS OF SODIUM HYPOCHLORITE AT A COST NOT TO EXCEED \$24,990.00.

Member Sennstrom moved for adoption of Resolution No. 15-67-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 15-67-SA is approved.

Resolution No. 15-68-SA APPROVING PARTIAL PAYMENT NO. 1 TO B&H CONTRACTING INC. FOR EAST PITTSFIELD STREET PUMPING STATION IMPROVEMENTS

Member Sennstrom moved for adoption of Resolution No. 15-68-SA and Member Chollis seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; Hourigan-yes; Sennstrom-yes; Masten-yes. Resolution No. 15-68-SA is approved.

Alternate Member Masten questioned Superintendent Cooksey regarding over expending certain line items on the budget report. Superintendent Cooksey is to look into it.

Next on the agenda was the Engineer's report. Engineer Palgutta updated the members on the East Pittsfield Street Project. Although the Project is moving forward a little slower due to inclement weather, and a holiday, it is on track with the contract.

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

- 3 new Yeoman pumps installed and running
- VFD adapt pump station installed
- Right To Know Survey completed
- Disconnect on White Street completed
- Submitted a plant permit renewal
- A little work on the Outfall pipe done by Authority employees

Clerk Ford updated the Members regarding a situation on 18 Maple Avenue. The resident Miss Shebell seems very confused and calls several times a day. Chief Cummings, and the Office of Aging have been notified, as this resident has been without water due to non-payment since May.

The meeting was open to the public.

Vice First Chairman Chastain entertained a motion to adjourn. Member Sennstrom so moved, Member Chollis seconded. All "aye", motion carried. Meeting adjourned at 7:25p.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