

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Robert McDade at 7:00 p.m. on Thursday, August 13, 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, Mary Lou Chollis, Bernard Sennstrom II and Scott Hourigan. Other attendees included Authority Solicitor Walter J. Ray, Authority Superintendent Ronald E. Cooksey, Engineer David Palgutta, Authority Clerk Diane Ford, William Mesogianes of Sickels and Associates, and Authority CFO John Willadsen.

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

Resolution No. 15-69-SA APPROVING PAYMENTS OF BILLS PROPERLY AUDITED

Member Chastain moved for adoption of Resolution No. 15-69-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 15-69-SA is approved.

Resolution No. 15-70-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON JULY 9, 2015

Member Chastain moved for adoption of Resolution No. 15-70-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 15-70-SA is approved.

Resolution No. 15-71-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO SIGN A CONTRACT WHICH WILL PROVIDE FOR THE ACQUISITION OF A "SCANNING PACKAGE" WHICH WILL PERMIT COLOR SCANNING OF DOCUMENTS AND WHICH CAN ALSO BE USED AS A FLATBED SCANNER FOR UNUSUAL SIZED ITEMS OR THICK STOCK AT A COST NOT TO EXCEED \$748.50

Member Chastain moved for adoption of Resolution No. 15-71-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 15-71-SA is approved.

Resolution No. 15-72-SA AUTHORIZING THE AUTHORITY'S CHIEF FINANCIAL OFFICER TO MAKE PARTIAL PAYMENT #2 TO B&H CONTRACTING, INC., FOR PUMPING STATION IMPROVEMENTS ON EAST PITTSFIELD STREET IN THE AMOUNT OF \$89,052.60

Member Chastain moved for adoption of Resolution No. 15-72-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 15-72-SA is approved.

Resolution No. 15-73-SA AUTHORIZING A WAGE INCREASE FOR AUTHORITY EMPLOYEE HARTLEY TURNER WHO SHALL BE PAID \$26.62 PER HOUR

Member Chastain moved for adoption of Resolution No. 15-73-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 15-73-SA is approved.

The first item for discussion is the 2016 Budget. There was a brief discussion regarding the increase or decrease in the budget lines.

The next item for discussion was the proposed SCIA contract. JIF objected to the language in the contract for the Authority however, approved the same language for the Township. Authority Solicitor Ray suggested the contract be signed the way it was previously written and to focus on changes next year.

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 made a significant push and the job is near completion, and hoping to be done by the next meeting. The pumps and generator have been tested and are running well.

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.

- PEOSH Inspection- 7 or 8 findings that have been being addressed by Ron. The package has been mailed for issues corrected
- Power Failure with generator- looking to buy a new one
- Sidewalk repairs due to sewer repairs in past
- Pump burnt out- #7 Pump Station
- Videoing Sanitary and storm drain
- Joe McKie received disability

Member Sennstrom advised the Board about a discussion he had with Chairman McDade regarding an email received by Chairman McDade about a storm drain issue on Sunset Drive. There was a brief discussion among the Board and Superintendent Cooksey is to address this issue within the next month or so.

Member Hourigan questioned the frequency and cost for the rental of a generator. There was a brief discussion regarding the generator. Superintendent Cooksey stated this is the reason buying a new generator is being discussed.

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 7:35p.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