

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Robert McDade at 7:00 p.m. on Thursday September 10, 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 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, Authority CFO John Willadsen.

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

Resolution No. 15-74-SA APPROVING PAYMENTS OF BILLS PROPERLY AUDITED

Member Chastain moved for adoption of Resolution No. 15-74-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 15-74-SA is approved.

Resolution No. 15-75-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON August 13, 2015

Member Chastain moved for adoption of Resolution No. 15-75-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 15-75-SA is approved.

Resolution No. 15-76-SA RATIFYING THE CHAIRMAN'S DECISION TO DISCONNECT SERVICE FOR 129 HARVARD ROAD, 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. 15-76-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 15-76-SA is approved.

Resolution No. 15-77-SA AUTHORIZING THE AUTHORITY'S CHIEF FINANCIAL OFFICER TO MAKE PARTIAL PAYMENT #3 TO B&H CONTRACTING, INC., FOR PUMPING STATION IMPROVEMENTS ON EAST PITTSFIELD STREET IN THE AMOUNT OF \$17,738.00

Member Chastain moved for adoption of Resolution No. 15-77-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 15-77-SA is approved.

Resolution No. 15-78-SA RATIFYING THE AGREEMENT ENTERED INTO BY THE AUTHORITY CHAIRMAN ON SEPTEMBER 1, 2015 WHICH PROVIDES FOR PREPAYMENT OF THE "INTRODUCTION TO WATER/WASTEWATER COURSE" WHICH RICHARD A. HARRIS INTENDS TO TAKE, AND WHICH ALSO PROVIDES FOR REIMBURSEMENT WITHIN 90 DAYS BY MR. HARRIS TO THE AUTHORITY IN THE EVENT HE DOES NOT COMPLETE THE COURSE.

Member Chastain moved for adoption of Resolution No. 15-78-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 15-78-SA is approved.

The first item for discussion is the 2016 Budget. Due to a change in the State's requirements, and the Auditor not receiving all of the proper paperwork, the new budget will not be introduced until October. CFO John Willadsen explained to the Board that if all the members didn't provide the information that was requested, the State will not approve the Authority's 2016 Budget.

The next item for discussion was the IT Support. There was a brief discussion regarding issues the billing office had however after being given a contact email, the office was assured by the IT Support that there should be no more issues.

Next on the agenda was the Engineer's report. Engineer Palgutta updated the members on the East Pittsfield Street Project. Just a few items are not complete but everything should be completed by the next meeting.

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- everything has been addressed
- In plant Trickling Filter pump is having an issue. The pump is over 25 years old. A new 40 horsepower pump is \$23,820. Installation of a new pump has a 13-16 week lead time.
- Submittals to DEP- Pre-Treatment
- Backflow testing
- Sinkhole Investigations to begin- started to check Mahoney Rd
- Reoccurring stoppage near Paterson Ave & Mahoney Rd
- Camera sent for repair
- Station #7 Control Panel changed
- Blood borne Pathogens Training
- N. River Dr. – sinkhole to be addressed

The meeting was open to the public.

Member Sennstrom questioned if there were any possibilities of creating a “Go Fund Me” account to assist with special projects or donations. A brief discussion was had about any possible funding. Chairman McDade advised the members he and Jack Lynch met with a grant writer to see if the Township qualifies for any assistance.

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

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Scott Hourigan, Secretary