

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Robert McDade at 7:00 p.m. on Thursday October 8, 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 and Shaun Glynn, Auditor from Bowman and Company.

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

Resolution No. 15-79-SA APPROVING PAYMENTS OF BILLS PROPERLY AUDITED

Member Chastain moved for adoption of Resolution No. 15-79-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 15-79-SA is approved.

Resolution No. 15-80-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON September 10, 2015

Member Chastain moved for adoption of Resolution No. 15-80-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 15-80-SA is approved.

Resolution No. 15-81-SA INTRODUCING THE 2016 BUDGET

Auditor Shaun Glynn and CFO John Willadsen gave a brief budget explanation to the Board also stating there were no major changes this year. Alternate Member Masten questioned an increase in healthcare. John Willadsen explained a new retiree was added on causing the increase.

Member Chastain moved for adoption of Resolution No. 15-81-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 15-81-SA is approved.

The first item for discussion is 134 North Broadway. Clerk Ford explained this property was only being billed for 8 units however, after the Tax Assessor went out to evaluate the property, it was determined there were actually 15 total units that have mixed uses. The

number and types of units have been updated and any back billing that should have been billed has been sent.

Next on the agenda was the Engineer's report. First, Engineer Palgutta updated the members on the East Pittsfield Street Project. The project is complete however the Contractor has not submitted the paperwork for the final payment yet.

Next, Engineer Palgutta advised Salem County has submitted a letter to all Municipalities and Utilities regarding the Amendment for the Wastewater Management Plan. He explained nothing has changed for the Sewerage Authority. The County is looking to get approval of the resolution for the County Wastewater Plan.

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.

- Video Inspection on Mahoney Rd.- everything is ok
- Electric lift on transporter repaired under warranty
- Road repairs on North River Dr.
- Stress Management/ Bloodborne Pathogen Training completed

The meeting was open to the public.

Chairman McDade advised Kline Construction and South Jersey Gas will be back to work on October 13th. They agreed to do proper patching on the road holes.

Chairman McDade entertained a motion to adjourn. Member Chastain so moved, Member Sennstrom seconded. All "aye", motion carried. Meeting adjourned at 7:37p.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