

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Robert McDade at 7:00 p.m. on Thursday, January 14, 2016 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, Authority Assistant Superintendent Mark Kuhns, Engineer David Palgutta, William Mesogiones of Sickels and Associates, Authority Employee Josh Melita, Authority Employee Rick Harris, Teamsters B.A. Tom Lyons and Authority Clerk Diane Ford.

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

Resolution No. 16-01-SA APPROVING PAYMENTS OF BILLS PROPERLY AUDITED

Member Chastain moved for adoption of Resolution No. 16-01-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 16-01-SA is approved.

Alternate member William Masten questioned W.B. Mason purchases and prices. He stated this company is typically higher than most companies. Alternate member Masten also questioned the class for Rick Harris for \$1,299.00. Superintendent Cooksey explained that class was the required Wastewater class. Mr. Masten also questioned the use of pagers and who uses them. Superintendent Cooksey stated Mark Kuhns and the Operator uses one because the dialers are connected to the pagers to advise of high or low levels at the pumping station.

Resolution No. 16-02-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON December 10, 2015.

Member Chastain moved for adoption of Resolution No. 16-02-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 16-02-SA is approved.

Resolution No. 16-03-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. 16-03-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 16-03-SA is approved.

Resolution No. 16-04-SA ESTABLISHING A “COUNTERFEIT FEDERAL RESERVE NOTE”
PROCEDURE

Member Chastain moved for adoption of Resolution No. 16-04-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 16-04-SA is approved.

There was a brief discussion about the counterfeit machine and procedure used in the office. Clerk Ford advised Debbie from Pennsville National Bank was coming on Friday to go over different techniques to use, in addition to the machine, to determine if a bill is counterfeit.

Resolution No. 16-05-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH PEIRCE EAGLE EQUIPMENT CO. TO SUPPLY LABOR AND MATERIALS NECESSARY TO PERFORM UPGRADES TO THE COMPUTER SYSTEM IN THE AUTHORITY’S VIDEO TRAILER AT A TOTAL COST NOT TO EXCEED \$8,722.16

Member Chastain moved for adoption of Resolution No. 16-05-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 16-05-SA is approved.

Next on the agenda was the Engineer’s report. Engineer Palgutta advised the Board he, Superintendent Cooksey and Assistant Superintendent Mark Kuhns have met about the sizing of the generator that needs to be replaced at the plant. Mr. Cooksey stated the generator is 25 plus years old.

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.

- RBC bearing replaced by KRS in the RBC Unit- 2nd Treatment
- New controllers for the trickling filter pump station
- Stoppage/Blockage on Broadway that effected 27 K Drive
- Degreaser in system
- Fixed Assets report done

Resolution No. 16-06-SA AUTHORIZING A CLOSED SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

Member Chastain moved for adoption of Resolution No. 16-06-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 16-06-SA is approved.

Closed Session minutes are on a separate document.

Chairman McDade thanked Mr. Chastain for his years of service to the Authority. Member Chastain stated it had been a pleasure to serve on a Board like the Authority that is run so well.

Resolution No. 16-07-SA ACCEPTING THE RESIGNATION OF AUTHORITY EMPLOYEE
RICHARD A. HARRIS

BE IT RESOLVED by the Chairman and members of the Pennsville Sewerage Authority that they hereby accept the resignation of Richard A. Harris, an Authority employee, effective January 15, 2016.

BE IT FURTHER RESOLVED that Mr. Harris' health care benefits shall continue until April 30, 2016.

Member Chastain moved for adoption of Resolution No. 16-07-SA and Member Sennstrom seconded. Roll call vote as follows: Chastain-yes; Chollis-yes; McDade-yes; Hourigan-yes; Sennstrom-yes. Resolution No. 16-07-SA is approved.

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 8:20 p.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