

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Robert McDade at 7:00 p.m. on Thursday, March 10, 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 Mary Lou Chollis, Scott Hourigan, William Masten, and Bernard Sennstrom II. Other attendees included Authority Alternate Member John Smith, Authority Solicitor Walter J. Ray, Authority Superintendent Ronald E. Cooksey, Authority Assistant Superintendent Mark Kuhns, Authority Engineer David Palgutta, William Mesogiones of Sickels and Associates, and Authority Clerk Diane Ford.

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

Resolution No. 16-34-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Sennstrom moved for adoption of Resolution No. 16-34-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 16-34-SA is approved.

Resolution No. 16-35-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON FEBRUARY 11, 2016

Member Sennstrom moved for adoption of Resolution No. 16-35-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 16-35-SA is approved.

Resolution No. 16-36-SA APPROVING MINUTES OF AN EXECUTIVE SESSION OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON February 11, 2016

Member Sennstrom moved for adoption of Resolution No. 16-36-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 16-36-SA is approved.

Resolution No. 16-37-SA RATIFYING THE CONTRACT ENTERED INTO BY THE AUTHORITY CHAIRMAN WITH DELTRONICS CORP., MILVILLE, NJ FOR EMERGENCY REPAIRS TO THE AUTHORITY'S INFLUENT TRICKLING FILTER PUMP STATION CONTROLLER AT A COST NOT TO EXCEED \$6, 603.80

Member Sennstrom moved for adoption of Resolution No. 16-37-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 16-37-SA is approved.

Resolution No. 16-38-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SIGNATURE INFORMATION SOLUTIONS- ELECTRONIC ACCESS TO AUTHORITY BILLING RECORDS

Member Sennstrom moved for adoption of Resolution No. 16-38-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 16-38-SA is approved.

Resolution No. 16-39-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO HIRE ANDREW WILLADSEN TO BE ASSIGNED TO THE AUTHORITY'S TREATMENT PLANT AS A 4TH CLASS OPERATOR

Member Sennstrom moved for adoption of Resolution No. 16-39-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 16-39-SA is approved.

Resolution No. 16-40-SA AUTHORIZING AN EMPLOYMENT CONTRACT BETWEEN THE PENNSVILLE SEWERAGE AUTHORITY AND RONALD E. COOKSEY, PLANT SUPERINTENDENT

Member Sennstrom moved for adoption of Resolution No. 16-40-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-no; McDade-yes; Sennstrom-yes. Resolution No. 16-40-SA is approved.

Resolution No. 16-41-SA AUTHORIZING AN EMPLOYMENT CONTRACT BETWEEN THE PENNSVILLE SEWERAGE AUTHORITY AND MARK A. KUHNS, ASSISTANT PLANT SUPERINTENDENT

Member Sennstrom moved for adoption of Resolution No. 16-41-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-no; McDade-yes; Sennstrom-yes. Resolution No. 16-41-SA is approved.

The first discussion item was 5 & 7 White Street. Clerk Ford stated a letter was sent explaining back billing for both properties. Properties were illegally connected, and the owners of record were notified of back billing and fees due. Solicitor Ray stated a second letter should be sent stating fees should be paid within a 10 day period or service will be discontinued.

Next on the agenda is the Engineer's report. Engineer Palgutta advised the members he has clarified the size of the generator at the Wastewater Treatment Plant and will provide a proposal for replacement next month.

The Superintendent's report was next on the agenda.

Superintendent Cooksey reported that:

- Woodside Park- Check valve replaced
- Oberlin Rd. blockage
- Video trailer upgrades- files converted to new software
- Lab certification renewal
- Proficiency testing samples
- New blower Grit Chamber

The meeting was open to the public.

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