

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Robert McDade at 7:00 p.m. on Thursday June 9, 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 Engineer David Palgutta, and Authority Clerk Diane Ford.

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

Resolution No. 16-51-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Sennstrom moved for adoption of Resolution No. 16-51-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 16-51-SA is approved.

Resolution No. 16-52-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON MAY 12, 2016

Member Sennstrom moved for adoption of Resolution No. 16-52-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-abstained. Resolution No. 16-52-SA is approved.

Resolution No. 16-53-SA AUTHORIZING A REDUCTION IN THE MEDICAL PREMIUM CO-PAY TO BE PAID BY AUTHORITY EMPLOYEES ASSIGNED TO THE ADMINISTRATION OFFICE.

Member Masten questioned the reduction and Chairman McDade advised the Board that a reduction was given to the Superintendent and Assistant Superintendent through contractual negotiations. Clerk Ford advised the Board that in the past prior to contracts for the Superintendent and Assistant Superintendent the Admin employees had always been treated the same.

Member Sennstrom moved for adoption of Resolution No. 16-53-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-no; McDade-yes; Sennstrom-yes. Resolution No. 16-53-SA is approved.

Resolution No. 16-54-SA AUTHORIZING THE AUTHORITY ENGINEER TO SOLICIT BIDS FOR THE DESIGN AND CONSTRUCTION OF A STANDBY POWER SYSTEM FOR THE AUTHORITY'S TREATMENT PLANT

Member Sennstrom questioned if a cost amount not to exceed should be included. Solicitor Walter Ray explained this Resolution gives permission to solicit bids and explain what the project entails.

Member Sennstrom moved for adoption of Resolution No. 16-54-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 16-54-SA is approved.

The first discussion item was a discussion regarding both houses on White Street. Clerk Ford advised the Wood property had a lien that was paid in full and Mr. Owens' property will go up for tax lien sale if all past due charges aren't paid.

The next discussion item was painting the Billing office exterior. Chairman McDade stated they will be looking at getting quotes from outside contractors.

Another item discussed was the delinquency process. Clerk Ford advised the Board that the process went well and she went over the amounts collected for water and sewer. Clerk Ford also advised the Board that the audit should be presented in July or August.

Member Sennstrom "Thanked" Superintendent Cooksey for their help on N. River Drive.

Next on the agenda is the Engineer's report. Engineer Palgutta stated moving forward with the Stand by Power System Project, it should be advertised in the paper by Monday. Bids are expected to be opened on July 7th and approval will be at the next meeting.

The Superintendent's report was next on the agenda. Superintendent Cooksey stated the plant is in compliance.

Superintendent Cooksey reported that:

- Pump installed at Oakdale Station
- DEP Inspection- everything went well
- County guy came to check air permits
- Videoing

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 7:22 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