

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Robert McDade at 7:00 p.m. on Thursday, July 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 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, Shawn Glynn of Bowman and Associates, Authority CFO John Willadsen and Authority Clerk Diane Ford.

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

Resolution No. 16-55-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Sennstrom moved for adoption of Resolution No. 16-55-SA and Member Smith seconded. Roll call vote as follows: Hourigan-yes; Masten-abstain; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-55-SA is approved.

Resolution No. 16-56-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON June 9, 2016

Member Sennstrom moved for adoption of Resolution No. 16-56-SA and Member Smith seconded. Roll call vote as follows: Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-56-SA is approved.

Resolution No. 16-57-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF PENNSVILLE FOR THE PURCHASE OF 30,000 GALLONS OF SODIUM HYPOCHLORITE AT A COST NOT TO EXCEED \$23,400.

Member Sennstrom moved for adoption of Resolution No. 16-57-SA and Member Smith seconded. Roll call vote as follows: Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-57-SA is approved.

Resolution No. 16-58-SA APPROVING THE ANNUAL AUDIT

Alternate member John Smith questioned price of electric budget line. He also suggested having solar panels installed. Chairman McDade explained the landfill has been working for years to get solar.

Chairman McDade stated it's nice to have an audit with no findings. He also stated hopefully some progress will be made on the discussion items next year.

Member Sennstrom moved for adoption of Resolution No. 16-58-SA and Member Smith seconded. Roll call vote as follows: Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-58-SA is approved.

Resolution No. 16-59-SA RATIFYING THE CHAIRMAN'S DECISION TO DISCONNECT SERVICE FOR 104 DELAWARE DRIVE, 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 Sennstrom moved for adoption of Resolution No. 16-59-SA and Member Smith seconded. Roll call vote as follows: Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-59-SA is approved.

Resolution No. 16-60-SA RATIFYING THE CHAIRMAN'S DECISION TO DISCONNECT SERVICE FOR 106 DELAWARE DRIVE, 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 Sennstrom moved for adoption of Resolution No. 16-60-SA and Member Smith seconded. Roll call vote as follows: Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-60-SA is approved.

Resolution No. 16-61-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH MUNICIPAL MAINTENANCE COMPANY FOR THE WASTEWATER TREATMENT PLANT STANDBY POWER SYSTEM IMPROVEMENTS IN THE AMOUNT OF \$94,300.00

Member Sennstrom moved for adoption of Resolution No. 16-61-SA and Member Smith seconded. Roll call vote as follows: Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-61-SA is approved.

Resolution No. 16-62-SA FORMALLY HIRING ANDREW WILLADSEN AS A FULL TIME EMPLOYEE EFFECTIVE JULY 11, 2016

Member Sennstrom moved for adoption of Resolution No. 16-62-SA and Member Smith seconded. Roll call vote as follows: Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-62-SA is approved.

Resolution No. 16-63-SA AUTHORIZING THE AUTHORITY CLERK TO ESTABLISH AND MAINTAIN A CHANGE FUND IN THE AMOUNT OF \$200

Member Sennstrom moved for adoption of Resolution No. 16-63-SA and Member Smith seconded. Roll call vote as follows: Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-63-SA is approved.

Resolution No. 16-64-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH PIERCE-EAGLE EQUIPMENT CO. OF BRANCBURG, NJ, FOR THE PURCHASE OF A FOLDAWAY ELECTRIC TRAILER CRANE IN AN AMOUNT NOT TO EXCEED \$3,000.00

Superintendent Cooksey explained this is a REC trailer crane for the video trailer.

Member Sennstrom moved for adoption of Resolution No. 16-64-SA and Member Smith seconded. Roll call vote as follows: Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-64-SA is approved.

There was a brief discussion regarding the billing office being painted and other repair issues that are going to be addressed in the future.

Next on the agenda is the Engineer's report. Engineer Palgutta stated based on authorization for the standby power system improvements, processing contracts will begin and submittals expected within the next 3 weeks. The timeframe for this project is 4 months.

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

Superintendent Cooksey reported that:

- Flows dropped due to summer months, took primary clarifier offline
- Changed wood chips in the mulch beds
- Replaced ultrasonic transducer for the level control of the sludge tank
- Video inspection-Sanitary & storm drains
- Remove roots within the next 2 weeks, and repair a broken pipe
- Looking into replacing the camera cable-down to 600 feet. Superintendent Cooksey said will need to buy a new reel
- Superintendent met with the Union BA to discuss when negotiations will begin
- Capital Budget being worked on, sludge thickener needs to be replaced and can possibly be around several hundred thousand dollars.

The meeting was open to the public.

Chairman McDade entertained a motion to adjourn. Member Sennstrom so moved, Member Smith seconded. All "aye", motion carried. Meeting adjourned at 7:33 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