

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Robert McDade at 7:00 p.m. on Thursday, August 11, 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, and Bernard Sennstrom II. Other attendees included Authority Alternate Member John Smith, Authority Solicitor Walter J. Ray, Authority Superintendent Ronald E. Cooksey, William Mesogianes of Sickels and Associates, Authority CFO John Willadsen and Authority Clerk Diane Ford.

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

Resolution No. 16-65-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Sennstrom moved for adoption of Resolution No. 16-65-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-65-SA is approved.

Resolution No. 16-66-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON July 14, 2016

Member Sennstrom moved for adoption of Resolution No. 16-66-SA and Member Smith seconded. Roll call vote as follows: Chollis-abstain; Hourigan-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-66-SA is approved.

Resolution No. 16-67-SA AUTHORIZING A \$.50/HOUR PAY INCREASE FOR JOSH MELITA WHO HAS SUCCESSFULLY PASSED HIS C-1 PUBLIC COLLECTION SYSTEM EXAMINATION

Member Sennstrom moved for adoption of Resolution No. 16-67-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-67-SA is approved.

Resolution No. 16-68-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH PEIRCE EAGLE EQUIPMENT CO. FOR THE PURCHASE OF 1000 FT OF 12 PIN M/C PLATINUM VIDEO CAMERA/TRANSPORTER CABLE AT A COST NO TO EXCEED \$6,266.05

Member Sennstrom moved for adoption of Resolution No. 16-68-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-68-SA is approved.

Resolution No. 16-69-AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH DELTRONICS CORPORATION FOR REPAIRS TO THE TRICKLING FILTER PUMP STATION CONTROLS AT THE AUTHORITY'S TREATMENT PLANT AT A COST NOT TO EXCEED \$4,883.00

Member Sennstrom moved for adoption of Resolution No. 16-69-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 16-69-SA is approved.

There was a brief discussion regarding the 2017 budget. There are conversations being discussed about bringing Operations up to the Township wages because they are working together. Superintendent Cooksey stated the sludge line is working well and he thinks it has a lot to do with the employees doing a good job on both the Authority and Water Department side.

Another discussion item was the League of Municipality Convention. Clerk Ford stated if members are interested in going, badges must be ordered before October, so confirmation needs to be in before the September meeting.

Next on the agenda is the Engineer's report. Mr. Mesogianes gave an update on the Generator status. Contracts have been submitted and received and Walter should have for review soon.

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

Superintendent Cooksey reported that:

- Backflow testing
- Pipe repair on W. Pittsfield St
- Odor Complaint- Fifth St. Pump station
- Video Inspections
- Met with Permit writers from DEP
- Flows Down
- A few other Odor Complaints

Member Sennstrom asked for an update on the lift arm. Superintendent Cooksey stated he called and was advised he should have it in a few days. Member Sennstrom also questioned the Open Sanitary Pipe in the Southbridge Community. Mr. Cooksey stated it is private property however, he does want to take a look at it.

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 7:25 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

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Scott Hourigan, Secretary