

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Robert McDade at 7:00 p.m. on Thursday, October 13, 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, William Mesogianes of Sickels and Associates, Authority Engineer David Palgutta, Shawn M. Glynn, Auditor with Bowman and Company, Authority CFO John Willadsen and Authority Clerk Diane Ford.

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

Resolution No. 16-74-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Sennstrom moved for adoption of Resolution No. 16-74-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 16-74-SA is approved.

Resolution No. 16-75-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON September 8, 2016

Member Sennstrom moved for adoption of Resolution No. 16-75-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 16-75-SA is approved.

Resolution No. 16-76-SA ADOPTING THE AUTHORITY'S BUDGET FOR FISCAL YEAR DECEMBER 1, 2016, TO NOVEMBER 30, 2017

Member Sennstrom moved for adoption of Resolution No. 16-76-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 16-76-SA is approved.

Resolution No. 16-77-SA AUTHORIZING A SALARY INCREASE FOR ADMINISTRATIVE EMPLOYEE, ASHLEY RIVERA

Member Sennstrom moved for adoption of Resolution No. 16-77-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 16-77-SA is approved.

Resolution No. 16-78-SA AUTHORIZING AN AGREEMENT BETWEEN THE AUTHORITY AND KLEINFELDER ENVIRONMENTAL CORPORATION WHICH WILL PROVIDE FOR DRY WEATHER COMPOST SITE SAMPLING, LABORATORY ANALYSIS, QUALITY CONTROL, DATA SUBMISSION, AND AN ANNUAL REPORT AT A COST NOT TO EXCEED \$12,350.00

Member Sennstrom moved for adoption of Resolution No. 16-78-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 16-78-SA is approved.

There was a brief discussion regarding the Elected Officials Liability Seminar. Clerk Ford will send a head count for the meeting to be held on January 31, 2017 at Nicolosi's in West Deptford, NJ.

Another discussion item was Teamster's Health and Welfare Fund. John Willadsen recommended we stick with what we have, all agreed.

Next on the agenda is the Engineer's report. A brief update on the electrical improvements at the Wastewater Treatment Plant. The transfer switch will be installed in the beginning of November. There will be a meeting on October 21, 2016 to discuss the process and the shutdown time frame. It is written into the contract, the Authority will provide the portable generator. Entire project is to be completed by mid-December.

The Superintendent's report was next on the agenda.

Superintendent Cooksey reported that:

- Deltronics is working on the controls
- Extension on Birch Rd
- Soliciting bids for the Mechanical Equipment contract next week
- Rebuilt a pump that went bad

Resolution No. 16-79-SA AUTHORIZING A CLOSED SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

Member Sennstrom moved for adoption of Resolution No. 16-79-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes McDade-yes; Sennstrom-yes. Resolution No. 16-79-SA is approved.

Closed session minutes are on a separate document.

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 8:00 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