

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Robert McDade at 7:00 p.m. on Thursday, January 12, 2017 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, William Mesogianes of Sickels and Associates and Authority Clerk Diane Ford.

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

Resolution No. 17-01-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Sennstrom moved for adoption of Resolution No. 17-01-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-abstain; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 17-01-SA is approved.

Resolution No. 17-02-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON December 8, 2016

Member Sennstrom moved for adoption of Resolution No. 17-02-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 17-02-SA is approved.

Resolution No. 17-03-SA AUTHORIZING THE AUTHORITY CLERK TO RELEASE MINUTES OF CERTAIN AUTHORITY CLOSED SESSION MEETINGS

Member Sennstrom moved for adoption of Resolution No. 17-03-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 17-03-SA is approved.

Resolution No. 17-04-SA AUTHORIZING THE APPOINTMENT OF RONALD COOKSEY AS THE AUTHORITY'S PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2017

Member Sennstrom moved for adoption of Resolution No. 17-04-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 17-04-SA is approved.

Resolution No. 17-05-SA AUTHORIZING THE TOWNSHIP'S CHIEF FINANCIAL OFFICER TO MAKE PARTIAL PAYMENT #1 TO MUNICIPAL MAINTENANCE COMPANY, INC., FOR

WASTEWATER TREATMENT PLANT STANDBY POWER SYSTEM IMPROVEMENTS IN THE AMOUNT OF \$83,888.00

Member Sennstrom moved for adoption of Resolution No. 17-05-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 17-05-SA is approved.

Resolution No. 17-06-SA AUTHORIZING A TRANSFER OF FUNDS

Member Sennstrom moved for adoption of Resolution No. 17-06-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 17-06-SA is approved.

There was a brief discussion about the JIF Seminar. Clerk Ford advised she will send a reminder email.

Next on the agenda is the Engineer's report. A brief update on the Wastewater Treatment Plant Generator installation. Generator has been installed and tested. There are a few items that still need to be completed, which are expected to be finished by the end of January.

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

Superintendent Cooksey reported that:

- Spoke to Chris Fowser about the Xmas Tree Lane connection, she advised she has contacted the County.
- Fixed asset inventory completed
- Need to video Valley Park- need to treat for roots
- Shimp's Closing-Using Smick's Lumber and Home Depot- Chairman McDade stated he would prefer to keep business in Salem County if the items needed are available, especially to avoid the Delaware traffic
- Sold Items at the Auction
- Few slow drainage complaints, One on Maple Ave, and another on Oriental Ave- both were homeowners issues, our lines were good
- Remodeling Plant office- padded the inside wall and put up drywall.
- Will attend the Mark-outs seminar in February

Member Chollis questioned if the sludge removal was still going ok. Superintendent Cooksey had been in contact with Jack Lynch and Chuck Flickinger regarding this to be sure they are monitoring the discharge flow.

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 7:15 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