

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Bernard Sennstrom II at 7:00 p.m. on Thursday, March 9, 2017 in the Municipal Building, 90 North Broadway, Pennsville, New Jersey. Chairman Sennstrom read the Open Public Meetings Act Statement and led all present with the Pledge to the flag.

Authority members present in addition to Chairman Bernard Sennstrom II, were Mary Lou Chollis, Scott Hourigan, William Masten and Robert McDade. Other attendees included Authority Solicitor Walter J. Ray, Authority Superintendent Ronald E. Cooksey, and Authority Engineer David Palgutta, William Mesogianes of Sickels and Associates and Authority Clerk Diane Ford.

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

Resolution No. 17-32-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member McDade moved for adoption of Resolution No. 17-32-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 17-32-SA is approved.

Resolution No. 17-33-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON February 9, 2017

Member McDade moved for adoption of Resolution No. 17-33-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 17-33-SA is approved.

There was a brief discussion regarding the healthcare contribution for insurance. Member Masten questioned what is the difference compared to the previous resolution. Solicitor Ray explained this new resolution keeps in accordance with the law that everyone pays a minimum of 1.5% of their base salary.

Resolution No. 17-34-SA RESOLUTION OF THE CHAIRMAN AND MEMBERS OF THE PENNSVILLE SEWERAGE AUTHORITY AMENDING PENNSVILLE SEWERAGE AUTHORITY RESOLUTION 16-53-SA ENTITLED RESOLUTION OF THE CHAIRMAN AND MEMBERS OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING A REDUCTION IN THE MEDICAL PREMIUM CO-PAY TO BE PAID BY AUTHORITY EMPLOYEES ASSIGNED TO THE ADMINISTRATION OFFICE WHICH AMENDMENT WILL PROVIDE FOR A MINIMUM CONTRIBUTION OF ALL AUTHORITY EMPLOYEES TOWARD THEIR HEALTH CARE BENEFITS

WHEREAS, by Resolution 16-53-SA the Chairman and Members of the Pennsville Sewerage Authority fixed the medical premium copay of Authority Employees Assigned to the

Administration Office in the amount set forth on Schedule A, which was attached to the Resolution; and

WHEREAS, subsequent to adopting the aforesaid Resolution, the Authority Chief Financial Officer advised the members that the aforesaid Schedule was not in full compliance PL 2011, Chapter 78; and

WHEREAS, in order to ensure full compliance with the aforesaid statute, the Authority Solicitor has advised that the Schedule in question be amended,

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Members of the Pennsville Sewerage Authority:

1. They hereby adopt the facts and determinations as set forth in the preamble of this resolution as if the same were more fully set forth herein, and the facts and determinations shall have the same binding effect as the paragraphs set forth herein below
2. Schedule A of Pennsville Sewerage Resolution 16-53-SA is amended to reflect that all Pennsville Sewerage Authority employees shall contribute not less than 1.5% of their pensionable salary towards the cost of their health insurance coverage in accordance with the law set forth in the preamble of this Resolution.

Member McDade moved for adoption of Resolution No. 17-34-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 17-34-SA is approved.

Next on the agenda is the Engineer's report. A brief update on the Wastewater Treatment Plant Generator installation. The project is nearly complete, however the manufacturer has not yet delivered the louver doors to the contractor.

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

Superintendent Cooksey reported that:

- Weekly samples came out high, resampled to get the weekly average down
- Submitted Lab Certification Renewal
- Video Inspection completed
- Township is using the VAC truck for CDL training
- Vanneman connection proceeding on Matthews Lane
- 3 guys went to New Jersey 1 Call training

- New front gate had to be bought due to wind gust
- Matt Melita had a hand injury due to jagged sheet metal
- On-line classes for employees for their Wastewater License
- E. Pittsfield St. force main project-brief discussion about getting the Engineer involved- Member McDade questioned about lining, Superintendent Cooksey stated this is 2500 ft. and he feels this is a high priority and wants to get a plan together

The meeting was open to the public.

Chairman Sennstrom entertained a motion to adjourn. Member McDade so moved, Member Chollis seconded. All "aye", motion carried. Meeting adjourned at 7:20 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