

A regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Bernard Sennstrom, II, at 7:00 p.m. on Thursday, May 11, 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 the Chairman were Mary Lou Chollis, Scott Hourigan, William Masten, Robert E. McDade. Other attendees included alternate member John Smith, Authority Solicitor Walter J. Ray, Authority Engineer David Palgutta, Authority Superintendent Ronald E. Cooksey, Authority Clerk Diane L. Ford. .

Chairman Sennstrom asked the members if they had all reviewed the monthly budget report.

Resolution No. 17-45-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member McDade moved for adoption of Resolution No. 17-45-SA and Member Chollis seconded. Roll call vote as follows: Chollis - yes; Masten - yes; McDade - yes; Sennstrom - yes; Smith - yes. Resolution No. 17-45-SA is approved.

RESOLUTION NO. 17-46-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON MARCH 9, 2017

Member McDade moved for adoption of Resolution No. 17-46-SA and Member Chollis seconded. Roll call vote as follows: Chollis - yes; Masten - yes; McDade - yes; Sennstrom - yes; Smith - yes. Resolution No. 17--SA is approved.

RESOLUTION NO. 17-47-SA AMENDING PENNSVILLE SEWERAGE AUTHORITY RESOLUTION 17-44-SA WHICH AMENDED RESOLUTION WILL PROVIDE FOR THE RELINING OF THE SECTION OF THE SEWER MAIN ALONG AND UNDER NORTH BROADWAY MENTIONED IN THE AFORESAID RESOLUTION

Member McDade moved for adoption of Resolution No. 17-47-SA and Member Chollis seconded. Roll call vote as follows: Chollis - yes; Masten - ; McDade - yes; Sennstrom - yes; Smith - yes. Resolution No. 17-47-SA is approved.

RESOLUTION NO. 17-48-SA AUTHORIZING THE AUTHORITY CLERK TO POST AND ADVERTISE FOR A NEW PART-TIME EMPLOYEE TO BE ASSIGNED TO THE AUTHORITY'S ADMINISTRATION OFFICE WHICH EMPLOYEE SHALL BE DESIGNATED AS A "CLERICAL ASSISTANT"

Member McDade moved for adoption of Resolution No. 17-48-SA and Member Chollis seconded. Roll call vote as follows: Chollis - yes; Hourigan - yes; Masten - yes; McDade - yes; Sennstrom - yes. Resolution No. 17-48-SA is approved.

RESOLUTION NO. 17-49-SA AUTHORIZING THE AUTHORITY CLERK TO WAIVE INTEREST THAT ACCUMULATES ON ACCOUNTS WHERE PAYMENT HAS BEEN CREDITED AGAINST THE RATE PAYERS REAL PROPERTY TAX ACCOUNT

Member McDade moved for adoption of Resolution No. 17-49-SA and Member Chollis seconded. Roll call vote as follows: Chollis - yes; Hourigan - yes; Masten - yes; McDade - yes; Sennstrom - yes. Resolution No. 17-49-SA is approved.

First discussion item is Military sewer rates during war time and deployment. There was a lengthy discussion regarding all of the criteria a person would have to meet if and when war broke out and a homeowner was deployed. Further investigation into this matter will be done by the Superintendent regarding procedure, application, etc.

Next discussion item was the Clerk reminded everyone that Financial Disclosure Forms had to be filed by May 30, 2017.

Next on the agenda is the Engineer's Report. Engineer Palgutta provided each Board Member with a cost estimate sheet explaining three options the Board has for the East Pittsfield Street Force Main Project. After a brief discussion the Board decided the directional drilling option may be the best way to go.

RESOLUTION NO. 17-50-SA AUTHORIZING THE AUTHORITY ENGINEER TO PREPARE AND SUBMIT A PROPOSAL FOR ENGINEERING SERVICES ASSOCIATED WITH WHAT WILL BE KNOWN AS THE EAST PITTSFIELD STREET FORCE MAIN PROJECT

Member McDade moved for adoption of Resolution No. 17-50-SA and Member Chollis seconded. Roll call vote as follows: Chollis - yes; Hourigan - yes; Masten - yes; McDade - yes; Sennstrom - yes. Resolution No. 17-50-SA is approved.

Next item on the agenda is the Superintendent's Report. Superintendent Cooksey reported that the plant is in compliance. Superintendent Cooksey also reported:

- Annual DEP Inspection was done all went well.
- Drainage complaints from a few homeowners
- Service lateral going through storm drain was fixed.

The meeting was opened to the public. No public comment.

Chairman Sennstrom entertained a motion to adjourn. Member McDade so moved, Member Chollis seconded. All "aye", motion carried. Meeting adjourned at 7:50 p.m.

Taped by Diane L. Ford
Transcribed by Diane L. Ford
Official tape and approved resolutions on file in the Sewerage Authority Office.

PENNSVILLE SEWERAGE AUTHORITY

Scott Hourigan, Secretary