

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Bernard Sennstrom II, at 7:00 p.m. on Thursday, July 13, 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 Alternate member John Smith, Authority Solicitor Walter J. Ray, Authority Engineer David Palgutta, resident Dan Neu, Superintendent Ronald E. Cooksey, and Authority Clerk Diane Ford.

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

**RESOLUTION NO. 17-59-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED**

Member McDade moved for adoption of Resolution No. 17-59-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – Abstain; McDade – yes; Sennstrom – yes. Resolution No. 17-59-SA is approved.

**RESOLUTION NO. 17-60-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON JUNE 8, 2017**

Member McDade moved for adoption of Resolution No. 17-60-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 17-60-SA is approved.

**RESOLUTION NO. 17-61-SA APPROVING MINUTES OF A SPECIAL MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON JUNE 12, 2017**

Member McDade moved for adoption of Resolution No. 17-61-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 17-61-SA is approved.

**RESOLUTION NO. 17-62-SA APPROVING MINUTES OF AN EXECUTIVE SESSION OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON JUNE 12, 2017**

Member McDade moved for adoption of Resolution No. 17-62-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 17-62-SA is approved.

**RESOLUTION NO. 17-63-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF PENNSVILLE FOR THE PURCHASE OF 30,000 GALLONS OF SODIUM HYPOCHLORITE AT A COST NOT TO EXCEED \$21,600**

Member McDade moved for adoption of Resolution No. 17-63-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 17-63-SA is approved.

RESOLUTION NO. 17-64-SA AUTHORIZING THE AUTHORITY CLERK TO ADJUST GRACE ORTHODOX PRESBYTERIAN CHURCH'S ACCOUNT NO. 1900561-0 IN ITS FAVOR IN THE AMOUNT OF \$60.02 RESULT OF A WATER LEAK (CHURCHES ARE BILLED BASED ON WATER CONSUMPTION)

Member McDade moved for adoption of Resolution No. 17-64-SA and Member Chollis seconded. Member McDade asked how that adjustment was calculated. Clerk Ford stated we use the same time period over a 3 year period. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 17-64-SA is approved.

First discussion item is Video Surveillance. Superintendent Ronald E. Cooksey proposed installation of new video cameras at the Sewerage Treatment Plant to the Board. The cameras would make it possible to monitor the entire plant including the tanks, levels, and different meters. The project was quoted at \$7,350.00 which includes the cameras themselves as well as all of the wiring and technical equipment needed. Superintendent Cooksey stated that if this was something the Board agreed with he would move forward and seek other quotes and equipment options. Member Chollis brought up a concern regarding the surveillance of the back door to the billing office as this is where residents who require the handicap ramp come to make payments. Clerk Ford said while there are cameras in place now, they do not have the capability to cover the entire parking lot. Superintendent Cooksey will be collaborating with Jack Lynch and Rob Desparrois of the township as he continues to find more information regarding the installation of a video surveillance system.

Last item for discussion is the purchasing of a dump truck. Superintendent Cooksey expressed to the Board that there is a need for a dump truck and that the purchase of one could be made through shared services with the township. Superintendent Cooksey will work with Jack Lynch to arrange the shared service of a dump truck.

Next item on the agenda is the Engineer's Report. Engineer Palgutta advised the Board that they went ahead with the East Pittsfield Street Forcemain Replacement Project. A survey was completed and gas company markout information was obtained. The design should be complete by the end of the month for Superintendent Cooksey to look over before moving forward with the project and soliciting bids.

Next item on the agenda is the Superintendent's Report. Superintendent Cooksey reported:

- There was an emergency repair done at Fifth Street Pump Station because of a VFD failure

- The 10 inch line at North Broadway and South Road was cleaned and prepared for slip lining

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

Chairman Sennstrom asked if there were any comments from the table. No comments.

Chairman Sennstrom entertained a motion to adjourn. Member McDade so moved and Member Chollis seconded. All "aye", motion approved. Meeting adjourned at 7:18 p.m.

Taped by Diane L. Ford

Transcribed by Stevie-Nicole R. Tinklepaugh

Official tape and approved resolutions on file in the Sewerage Authority Office.

PENNSVILLE SEWERAGE AUTHORITY

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Scott Hourigan, Secretary