

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Bernard Sennstrom II, at 7:00 p.m. on Thursday, August 10, 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 Scott Hourigan, William Masten, and Robert McDade. Other attendees included Alternate member John Smith, Authority Solicitor Walter J. Ray, Authority Engineer David Palgutta, William Mesogianes of Sickels and Associates, Superintendent Ronald E. Cooksey, resident Dan Neu, and Authority Clerk Diane Ford. Member Mary Lou Chollis was absent.

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

RESOLUTION NO. 17-65-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member McDade moved for adoption of Resolution No. 17-65-SA and Member Smith seconded. Roll call vote as follows: Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes; Smith - yes. Resolution No. 17-65-SA is approved.

RESOLUTION NO. 17-66-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON JULY 13, 2017

Member McDade moved for adoption of Resolution No. 17-66-SA and Member Smith seconded. Roll call vote as follows: Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes; Smith - yes. Resolution No. 17-66-SA is approved.

RESOLUTION NO. 17-67-SA AUTHORIZING RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND FOR THE PERIOD JANUARY 1, 2018 AND ENDING DECEMBER 31, 2020

Member McDade moved for adoption of Resolution No. 17-67-SA and Member Smith seconded. Roll call vote as follows: Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes; Smith - yes. Resolution No. 17-67-SA is approved.

RESOLUTION NO. 17-68-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH DUKES SEWER ROOT CONTROL SPECIALIST'S SYSTEM WHICH IS SUSCEPTIBLE TO ROOT INTRUSION AT A TOTAL COST NOT TO EXCEED \$10,000

Member McDade moved for adoption of Resolution No. 17-68-SA and Member Smith seconded.

Member McDade questioned if there was an alternative process for the root control. Superintendent Cooksey stated it is something he would look into as far as other options, but the process with Dukes Sewer Root Control has worked well in the past.

Roll call vote as follows: Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes; Smith - yes. Resolution No. 17-68-SA is approved.

RESOLUTION NO. 17-69-SA AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH RESPONSE TIME INTERNATIONAL CORP. WHICH CONTRACT WILL PROVIDE FOR AN 11 CAMERA SURVEILLANCE SYSTEM AT THE PENNSVILLE SEWERAGE AUTHORITY TREATMENT PLANT

Member McDade moved for adoption of Resolution No. 17-69-SA and Member Smith seconded.

Member Smith asked if the Township was still included in the project as previously discussed. Superintendent Cooksey explained that originally that was their intention and he had gotten the quotes together but that they would be going forward with the contract on their own. Member McDade asked if the Maintenance Department was involved. Superintendent Cooksey stated they did want new cameras as well and that he reached out to the vendor and organized meetings for both but it was clear that the Maintenance Department and Pennsville Sewerage Authority would be going ahead separately.

Roll call vote as follows: Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes; Smith - yes. Resolution No. 17-69-SA is approved.

First discussion item is the 2017/2018 Proposed Budget numbers. Authority Clerk Ford stated that the budget would be introduced at the September meeting and if there were any concerns to reach out to John Willadsen as soon as possible. Member Masten questioned not seeing a line item number for Dukes Root in the 2018 budget. Superintendent explained that was because the service is done every other year, not annually.

Next item on the agenda is the Engineer's Report. Authority Engineer Palgutta reported:

- The East Pittsfield Force Main Replacement Project is moving forward. Plans and specifications are completed. The project will be advertised Friday August 11, 2017 and the bid opening will be September 7, 2017.

Member McDade asked if this project is being coordinated with the Highway Department for the issues the Township has with the road. Authority Engineer Palgutta said that he has not been in contact with the Highway Department, but that the road aspects of the project have been included in the plans. Mr. Mesogianes confirmed that the Township Engineer, Mark Brunermer, has been in contact with Jack Lynch to verify the depth needed to cover the pipe so that they could work around them without destroying anything in the process. Member McDade asked if there had been an exploration of the pipes on the site so that they could be aware of what they are dealing with going forward with the project. Mr. Mesogianes stated that they did verify the one pipe was in good condition but the second pipe that was buried was disregarded. Chairman Sennstrom expressed his concern with the second

pipe that is submerged in the water because they were not able to get a video camera down there in the past. Mr. Mesogianes reassured that Mark has been working on the project and coordinating with the Highway Department and that he will be following up on all of these concerns going ahead with the project.

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

- Conducting Video Inspections
- Excessive amount of grit and street sweepings were taken to the landfill from accumulation this period
- Spec completed for the dump truck that was discussed through shared service with the township. At an estimated cost of \$140,000 the truck would include a plow and spreader. This spec is based on what was available on the lot at the dealership because the wait to have one built under state contract would be approximately one year. The cost of the truck would be split with the Highway Department of the Township.

RESOLUTION NO. 17-70-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF PENNSVILLE WHICH AGREEMENT WILL PROVIDE FOR THE PURCHASE AND PAYMENT OF ONE 2017 FORD F-750 STEEL DUMP BODY TRUCK WITH PLOW AND SPREADER OR APPROVED EQUAL AND AUTHORIZING THE SEWERAGE AUTHORITY SUPERINTENDENT TO SOLICIT BIDS FOR THE VEHICLE IN QUESTION

WHEREAS, the Chairman and members of the Pennsville Sewerage Authority (hereinafter referred to as Authority) have determined that in order to properly service the Authorities system it is both necessary and proper for them to purchase a new dump truck; and

WHEREAS, in furtherance of the purchase aforesaid, the Authority Superintendent and the Township Administrator of the Township of Pennsville have discussed joint acquisition, payment and use of the truck in question, which discussions have been memorialized in an interlocal services agreement, a copy of which is attached hereto and made a part hereof.

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

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 at length, and the facts and determinations shall have the same binding effect as the paragraph set forth herein below.

2. The Authority Chairman is hereby authorized to execute the interlocal services agreement set forth in the preamble of this resolution.
3. The Authority Superintendent is hereby authorized to solicit bids for one 2017 Ford F-750 Steel Dump Body Truck with plow and spreader or an approved equivalent with bids to be based on the specifications which are attached hereto and made a part hereof.
4. In the event either party gives the other ten days notice of their intention to withdraw from the agreement, prior to the actual purchase of the vehicle, then the agreement will become null and void.

BE IT FURTHER RESOLVED that the Authority Chairman is hereby authorized to enter into an interlocal services agreement with the Township of Pennsville for the shared purchase in question, a form of which agreement is attached hereto and marked as Exhibit A, the form of which having been approved by the Authority Solicitor.

Member McDade moved for adoption of Resolution No. 17-70-SA and Member Smith seconded.

Member Smith asked if the purchase of the dump truck could be made under a state approved contract. Superintendent Cooksey said that he did look into buying from vendors under a state contract but that the process would take roughly a year, possibly more, before actually receiving the truck.

Roll call vote as follows: Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes; Smith - yes. Resolution No. 17-70-SA is approved.

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 Smith seconded. All “aye”, motion approved. Meeting adjourned at 7:23 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

Scott Hourigan, Secretary