

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Bernard Sennstrom II, at 7:00 p.m. on Thursday, October 11, 2018 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, Alternate Member Dan Neu, Authority Solicitor Walter Ray, William Mesogianes of Sickels and Associates, Superintendent Ronald E. Cooksey, Authority Engineer David Palgutta, Henry Ludwigsen of Bowman and Company, CFO John Willadsen, and Authority Clerk Diane Ford.

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

The meeting was opened to the public in regards to the adoption of the 2018/2019 budget. No public comment.

RESOLUTION NO. 18-90-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member McDade moved for adoption of Resolution No. 18-90-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 18-90-SA is approved.

RESOLUTION NO. 18-91-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON SEPTEMBER 13, 2018

Member McDade moved for adoption of Resolution No. 18-91-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – abstain; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 18-91-SA is approved.

RESOLUTION NO 18-92-SA AMENDING SEWERAGE AUTHORITY RESOLUTION NO. 18-89-SA WHICH AMENDED RESOLUTION WILL PROVIDE FOR A START DATE FOR NEWLY HIRED AUTHORITY EMPLOYEE CHAD HOGLEN

Member McDade moved for adoption of Resolution No. 18-92-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 18-92-SA is approved.

RESOLUTION NO. 18-93-SA ADOPTING THE AUTHORITY'S BUDGET FOR FISCAL YEAR DECEMBER 1, 2018 TO NOVEMBER 30, 2019

Member McDade moved for adoption of Resolution No. 18-93-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 18-93-SA is approved.

RESOLUTION NO. 18-94-SA AMENDING SEWERAGE AUTHORITY RESOLUTION NO. 18-88-SA WHICH AMENDED RESOLUTION WILL SET FORTH THE CORRECT VENDOR FOR THE LYCO RBC THAT THE AUTHORITY IS PURCHASING

Member McDade moved for adoption of Resolution No. 18-94-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 18-94-SA is approved.

The first item for discussion is the Engineer's Report. Engineer Palgutta reported:

- Received payment request for East Pittsfield Street project today. Hoping for payment next month.
- Spoke to Superintendent Cooksey regarding the RBC. Vendor onsite to do measurements. Once submitted, measurements can be used for the installation bids.

The last item for discussion is the Superintendent's Report. Superintendent Cooksey reported:

- Standard Pipe Service did cleaning and videoing. Ordered materials for the lining job.
- 5 laterals to reinstate. A few to band and line over, they will never be used.
- New guy doing well. Studying for CDL.

Chairman Sennstrom asked how far in advance will Standard Piper Service advise when they are coming back to do the pipe lining. Superintendent Cooksey said he isn't sure, but when they call to let him know they have the materials he has the ability to let them know if he needs a few weeks to prepare. Chairman Sennstrom pointed out that once they have the materials required they may want to move quickly with the installation because the supplies need to be maintained at a certain temperature. He explained he wanted to make sure there is proper coordination for traffic control during that time. Superintendent Cooksey said he would stay in touch with them, and coordinate with Chief Cummings on traffic control. He went on to say Sickels' Office is working on the permit for the road opening and everything will be handled accordingly. Member McDade asked how the active laterals would be handled during the job. Superintendent Cooksey said the job would be done at night as to limit the amount of water traveling through the pipes. He said that the only building in that area that uses a significant amount of water is the gym, and they would work around their schedule to do the job after they have closed for the day. Superintendent Cooksey said they expect it to be completed in one night.

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

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