

The reorganization meeting of the Pennsville Sewerage Authority was called to order at 7:00 p.m. on Thursday, February 14, 2019 in the Municipal Building, 90 North Broadway, Pennsville, New Jersey.

Clerk Ford read the Open Public Meetings Act and led all those present in the Pledge of Allegiance.

Clerk Ford read the following Pennsville Township Resolution:

TOWNSHIP RESOLUTION NO. 43-2019 A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSVILLE APPOINTING MARY LOU CHOLLIS AS A MEMBER OF THE PENNSVILLE SEWERAGE AUTHORITY FOR THE TERM BEGINNING FEBRUARY 1, 2019, AND ENDING JANUARY 31, 2024.

WHEREAS, the mayor and members of the Township Committee of the Township of Pennsville (herein after Committee) have been advised that the term of one of the members of the Pennsville Sewerage Authority, more specifically Mary Lou Chollis will end on January 31, 2019; and

WHEREAS, the Committee has determined that it is both necessary and proper to fill the position in question.

NOW, THEREFORE, BE IS RESOLVED by the Mayor and members of the Township Committee of the Township of Pennsville 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. Mary Lou Chollis is hereby reappointed as a member of the Pennsville Sewerage Authority for the term February 1, 2019, and ending on January 31, 2024.

Clerk Ford calls upon Solicitor Ray to administer the oath of office to Ms. Chollis.

Authority members present were Mary Lou Chollis, Scott Hourigan, Robert McDade, Bernard Sennstrom, II, William Masten, First Alternate Member John Smith, and Second Alternate Member Daniel Neu. Other attendees included Township CFO John Willadsen, Authority Solicitor Walter J. Ray, Authority Engineer David Palgutta, Authority Superintendent Ronald Cooksey, William Mesogianes of Sickels and Associates, Henry Ludwigsen of Bowman and Company, Assistant Authority Clerk Kimberly Lockwood, and Authority Clerk Diane L. Ford.

Clerk Ford read the following resolution aloud in its entirety.

Resolution No. 19-08-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
AUTHORIZING THE READING OF AUTHORITY RESOLUTIONS BY TITLE ONLY

BE IT RESOLVED by the members of the Pennsville Sewerage Authority that:

1. All resolutions presented to them for consideration and possible adoption shall be read by title only.
2. No member of the Authority shall vote on any resolution unless they have read the body of each resolution in its entirety.
3. A copy of each resolution which is read by title only shall be kept on file in the office of the Authority Clerk and shall be available for public inspection during normal working hours.

Member McDade moved for adoption of Resolution No. 19-08-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-08-SA is approved.

Clerk Ford read a list of positions to be filled and the name she had for each position. She called for additional nominations from the table. There were none.

Resolution No. 19-09-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
MEMORIALIZING THE ELECTION OF BERNARD SENNSTROM, II AS THE PENNSVILLE SEWERAGE
AUTHORITY'S CHAIRMAN

Member McDade moved for adoption of Resolution No. 19-09-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-09-SA is approved.

Resolution No. 19-10-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
APPOINTING WALTER J. RAY, ESQUIRE, AS SOLICITOR

Member McDade moved for adoption of Resolution No. 19-10-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-10-SA is approved.

Resolution No. 19-11-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
MEMORIALIZING THE ELECTION OF MARY LOU CHOLLIS AS THE PENNSVILLE SEWERAGE
AUTHORITY'S FIRST VICE-CHAIRMAN

Member McDade moved for adoption of Resolution No. 19-11-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-11-SA is approved.

Resolution No. 19-12-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
MEMORIALIZING THE ELECTION OF ROBERT E. MCDADE AS SECOND VICE-CHAIRMAN

Member McDade moved for adoption of Resolution No. 19-12-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-12-SA is approved.

Resolution No. 19-13-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
MEMORIALIZING THE ELECTION OF SCOTT HOURIGAN AS SECRETARY

Member McDade moved for adoption of Resolution No. 19-13-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-13-SA is approved.

Resolution No. 19-14-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
MEMORIALIZING THE ELECTION OF WILLIAM MASTEN AS TREASURER

Member McDade moved for adoption of Resolution No. 19-14-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-14-SA is approved.

Resolution No. 19-15-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
APPOINTING BOWMAN & COMPANY LLC AS AUDITOR

Member McDade moved for adoption of Resolution No. 19-15-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-15-SA is approved.

Resolution No. 19-16-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
APPOINTING SICKELS & ASSOCIATES AS AUTHORITY ENGINEER

Member McDade moved for adoption of Resolution No. 19-16-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-16-SA is approved.

Resolution No. 19-17-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
APPOINTING HARDENBERGH INSURANCE GROUP AS AUTHORITY RISK MANAGEMENT
CONSULTANT

Member McDade moved for adoption of Resolution No. 19-17-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-17-SA is approved.

Resolution No. 19-18-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY DESIGNATING PENNSVILLE NATIONAL BANK AS DEPOSITORY OF ALL AUTHORITY FUNDS FOR THE PERIOD FEBRUARY 14, 2019 THROUGH REORGANIZATION DAY 2020.

Member McDade moved for adoption of Resolution No. 19-18-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-abstain; McDade-yes; Sennstrom-yes. Resolution No. 19-18-SA is approved.

Resolution No. 19-19-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY APPOINTING JOHN WILLADSEN TO THE POSITION OF MUNICIPAL JOINT INSURANCE FUND COMMISSIONER

Member McDade moved for adoption of Resolution No. 19-19-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-19-SA is approved.

Resolution No. 19-20-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY APPOINTING RONALD E. COOKSEY AS AN ALTERNATE MUNICIPAL JOINT INSURANCE FUND COMMISSIONER

Member McDade moved for adoption of Resolution No. 19-20-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-20-SA is approved.

Resolution No. 19-21-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF PENNSVILLE WHICH AGREEMENT WILL PROVIDE FINANCIAL SERVICES TO BE RENDERED TO THE AUTHORITY BY THE TOWNSHIP FINANCE OFFICE

Member McDade moved for adoption of Resolution No. 19-21-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-21-SA is approved.

Resolution No. 19-22-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY DIRECTING THAT AUTHORITY PURCHASES BE IN COMPLIANCE WITH NEW JERSEY LOCAL PUBLIC CONTRACTS LAW

Member McDade moved for adoption of Resolution No. 19-22-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-22-SA is approved.

Resolution No. 19-23-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
SETTING ANNUAL MEETING SCHEDULE

Member McDade moved for adoption of Resolution No. 19-23-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-23-SA is approved.

Resolution No. 19-24-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
ADOPTING ROBERTS RULES OF ORDER, REVISED

Member McDade moved for adoption of Resolution No. 19-24-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 18-24-SA is approved.

Resolution No. 19-25-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
PERMITTING PUBLIC PARTICIPATION AT PUBLIC MEETINGS AND LIMITING PARTICIPATION TO
FIVE MINUTES PER PERSON

Member McDade moved for adoption of Resolution No. 19-25-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-25-SA is approved.

Resolution No. 19-26-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
DESIGNATING SOUTH JERSEY TIMES AS THE OFFICIAL AUTHORITY NEWSPAPER

Member McDade moved for adoption of Resolution No. 19-26-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-26-SA is approved.

Resolution No. 19-27-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
DESIGNATING THE AUTHORITY CLERK AS THE RESPONSIBLE PARTY FOR FILING NOTICES
PURSUANT TO OPEN PUBLIC MEETINGS ACT

Member McDade moved for adoption of Resolution No. 19-27-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-27-SA is approved.

Resolution No. 19-28-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY
ESTABLISHING PROCEDURES FOR THE ADOPTION OF RESOLUTIONS BY THE AUTHORITY

Member McDade moved for adoption of Resolution No. 19-28-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-28-SA is approved.

Resolution No. 19-29-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING THE AUTHORITY CHAIRMAN TO ESTABLISH COMMITTEES AND TO APPOINT COMMITTEE MEMBERS AND COMMITTEE CHAIRMEN, AND TO DELINEATE COMMITTEE FUNCTIONS

Member McDade moved for adoption of Resolution No. 19-29-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-29-SA is approved.

The Chairman read the assignment of committee chairmanship and members as follows:

A. Administration	Bernard Sennstrom, II
B. Finance	William L. Masten
C. Connections to System	Robert E. McDade
D. Treatment Plant & System	Robert E. McDade Bernard Sennstrom, II
E. Labor Relations	Mary Lou Chollis Scott Hourigan

The Chairman asked the members if they have reviewed the monthly budget report.

Resolution No. 19-30-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member McDade moved for adoption of Resolution No. 19-30-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-30-SA is approved.

Resolution No. 19-31-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON JANUARY 10, 2019

Member McDade moved for adoption of Resolution No. 19-31-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-31-SA is approved.

Resolution No. 19-32-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CHARLES JONES- A DATA TRACE COMPANY PROVIDING ACCESS TO AUTHORITY BILLING RECORDS

Member McDade moved for adoption of Resolution No. 19-32-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-32-SA is approved.

Resolution No. 19-33-SA AUTHORIZING THE AUTHORITY CHAIRMAN AND PLANT SUPERINTENDENT TO EXECUTE ANY AND ALL DOCUMENTS ASSOCIATED WITH ROUTE 130 PLANT STREET TO HIGH HILL ROAD REPAVING PROJECT

Member McDade moved for adoption of Resolution No. 19-33-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-33-SA is approved.

Resolution No. 19-34-SA RESCINDING, REPEALING AND VACATING AUTHORITY RESOLUTIONS NUMBER 5-33-SA AND 12-50-SA WHICH RESOLUTIONS PROVIDE FOR COPYING AND/OR DUPLICATING PUBLIC RECORDS

Member McDade moved for adoption of Resolution No. 19-34-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-34-SA is approved.

Resolution No. 19-35-SA AUTHORIZING THE AUTHORITY SUPERINTENDENT TO SOLICIT BIDS FOR A 3 YEAR SLUDGE HAULING AND DISPOSAL CONTRACT

Member McDade moved for adoption of Resolution No. 19-35-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-35-SA is approved.

Resolution No. 19-36-SA APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT ENTERED INTO BETWEEN THE PENNSVILLE SEWERAGE AUTHORITY AND SOUTH STATE INC FOR THE RECONSTRUCTION OF EAST PITTSFIELD STREET, TOWNSHIP OF PENNSVILLE COUNTY OF SALEM STATE OF NEW JERSEY

Member McDade moved for adoption of Resolution No. 19-36-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-36-SA is approved.

Resolution No. 19-37-SA AUTHORIZING FINAL PAYMENT TO SOUTH STATE INC. FOR THE RECONSTRUCTION OF EAST PITTSFIELD STREET

Member McDade moved for adoption of Resolution No. 19-37-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-37-SA is approved.

Resolution No. 19-38-SA RATIFYING A SECOND CONTRACT ENTERED INTO BY THE AUTHORITY CHAIRMAN WITH J. WILSON INC. FOR EMERGENCY REPAIRS TO THE GRAVITY SEWER MAIN LOCATED UNDER WASHINGTON DRIVE TOWNSHIP OF PENNSVILLE, COUNTY OF

SALEM, NJ AND AUTHORIZING PAYMENT OF BILLS SUBMITTED BY THE CONTRACTOR TO DATE AND AUTHORIZING THE PAYMENT FOR EQUIPMENT AND SERVICE CHARGES ASSOCIATED WITH THE PROJECT IN QUESTION

Member McDade moved for adoption of Resolution No. 19-38-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-38-SA is approved.

Resolution No. 19-39-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH WYSOCKI ELECTRIC, INC., TO SUPPLY THE LABOR AND MATERIAL NECESSARY TO INSTALL (1) NEW 480 VOLT 150 AMP 3-PHASE TRANSFER SWITCH AT GOOSE LANE PUMPING STATION

Member McDade moved for adoption of Resolution No. 19-39-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes. Resolution No. 19-39-SA is approved.

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

- Quiet month other than payments to South State for East Pittsfield Street.
- Spoke to the manufacturer's rep for the RBCs regarding some additional information needed for the specifications. Likely to advertise project in March, open it up in April with delivery sometime in May.

Next up for discussion is the Superintendent's Report. Superintendent Cooksey reported:

- Finished getting the pipe in Washington Drive. Next step to spend a couple days cleaning up. Will get a number from Wilson that will include the temporary paving for the trench opened in the middle of the road.

Chairman Sennstrom asked Superintendent Cooksey if he had the opportunity to talk about the thickness of the temporary paving. Superintendent Cooksey said he wanted to talk to the engineers about that but has not gotten the chance. He said because that road will be completely overlaid, he is curious as to how much should be put into the trench that was disturbed. Superintendent Cooksey said it was discussed that it might be 3-inches, knowing that they would need to mill and over lay a couple inches out, but he has not officially talked to the engineers about it yet. William Mesogianes of Sickels and Associates explained the typical procedure for temporary paving. Superintendent Cooksey pointed out that they may want to include the small cul-de-sac like area of Washington Drive in the paving. Solicitor Ray asked if it would be too soon for the Engineer to prepare plans and specs for the complete over lay of the

road. Superintendent Cooksey said he does not believe it's too soon. Chairman Sennstrom called for all-in-favor for the Authority Engineer to begin preparation for plans and specs for the complete overlay of Washington Drive. All ayes; motion carried.

- Had to make repairs to hydraulic pump on Vac truck. Other maintenance done while in Branchburg, NJ. Bill split with Township.

Member McDade asked Superintendent Cooksey if he has spoken to Jack Lynch about that. Superintendent Cooksey said he did.

- Still carrying on with the pipe-lining projects. Working hard to clean and video the line where repairs were just made. It is appropriate to continue with pipelining out to Heron Ave.
- The crossing in front of the old Hinkle's along the shoulder of the road down South Road should also be done. Spoke to the Chairman and scheduled a meeting with Standard Pipe Services, will send out a video crew for proper measurements.
- At least two or three of those manholes had heavy deterioration which would be included in that project as well.
- Based on the contract, looks like it will be around \$85,000. Padded number, rough estimate.
- Submitted EPA sludge report.
- Completed fixed asset update.
- Inspection for air permit generator.
- Random drug tests for guys at the plant.

Chairman Sennstrom said this would be a good opportunity to talk about the pending financial arrangements with the Township Committee. Superintendent Cooksey said he had worked with the Chairman to come up with an estimated number that they would want to include in this creative financing arrangement.

CFO John Willadsen explained that the rehab of Washington Drive ended up costing more than what is available to be spent. Willadsen said paying for it would deplete the R&R fund for the balance of the current fiscal year. CFO Willadsen goes on to explain it is difficult for the Authority to go out and borrow money, doable, but there is no way to handle these kinds of emergencies and get money for them as they pop up. The Township can borrow money for the Authority to complete what is necessary. There would then be a repayment agreement between the Authority and the Township. Willadsen said the reconstruction of the RBC's would be included in the proposed figure, which would take a lot of pressure off of what is already in the R&R to handle other things that are going to come up throughout the year. This way, new

problems that arise can be handled with no issue. He said in some respects, the timing of all this is very good because this fiscal year for the Authority was the last year that they needed to budget money to pay back the bonds that they have. Next year, by resolution and/or requirement, there is a year's debt service already set aside. So when setting up the budget next year they will not have to budget any additional money for debt service payment because it is already in place. CFO Willadsen said if the Authority likes the idea and wants to proceed with this, there would be a debt service payment next year but it would be based on whatever the agreed upon payback schedule comes out to be. There was some discussion about the process that would have to occur between the Township and the Authority in order to go through with the transaction. Chairman Sennstrom asked CFO Willadsen what he would recommend as far as payback time. Willadsen said he thinks three years would be sufficient. Payment would be about half of what the Authority presently pays in debt service and that would do well for the Authority to give some budget relief over the next few years. CFO Willadsen said that the payment arrangement would be a separate agreement that would be done by resolution by both the Township and the Authority. Alternate Member Smith asked how much debt service is budgeted for next year in lieu of the bonds being paid off. CFO Willadsen said \$565,000 is already reserved for next year. Member Hourigan asked Superintendent Cooksey, with the age of the system, if he thinks something like this could happen again in the next couple years. Superintendent Cooksey said they do their best to stay ahead of it by videoing and inspecting lines. This line on Washington Drive was not videoed because it's a trunk line with a high flow and it was difficult to bypass. He explained his intent was to get to it after they got the rest of the town videoed, however, it failed before they could get to it. Superintendent Cooksey said they will make every effort to try and stay ahead of everything but there is no guarantee, there is always a possibility another problem like this one could arise. Alternate Member Smith asked Superintendent Cooksey if he thinks some of that would be drawn by the fact that this is a high velocity line which forced the issue. Superintendent Cooksey said there are three different pumping stations that pump into it. The point where this line is, is where the gases release from the hydrogen sulfate when the wastewater decomposes and that attacks the pipe. Further down, they have confirmed that it gets better as it goes down stream. Member Hourigan asked if there are any other places in the town similar to that particular scenario. Superintendent Cooksey said he remembers over the years that those pipes have failed and have been replaced before. He said he recalls a similar circumstance in '96 on the opposite side of Washington Drive. He pointed out that over the fall they had replaced the asbestos pipe on that was on the side of the highway, this was one area that was susceptible to deterioration by the gases. Superintendent Cooksey said if they continue to stay ahead of it they can replace pipes like that one as needed. He said the good news is the concrete pipe and the asbestos pipe are the ones that are susceptible to the gases, it does not affect the PVC pipe or the clay pipe. So if you look for the pipes made of these

materials than you know these are the ones that are most likely to be deteriorated. Superintendent Cooksey says he believes they've been replaced. Member Hourigan asked if those replacements are done at a much lower cost. Superintendent Cooksey said they aren't paying emergency rates or anything, he believes they were cheaper based on the time frame. It also depends on the pipe that needs to be replaced. Solicitor Ray asked CFO Willadsen if he believes the Authority will approve the agreement for the payment arrangement at their next meeting. Willadsen explained he doesn't think they will be able to secure funds for this until close to the end of March. Willadsen said there is enough money currently to pay Wilson for what he has done, and then they will need the additional funds. Member McDade asked what would happen if in the middle of the three year payback period there is another catastrophic failure that requires another large sum of money. CFO Willadsen said they would revisit the situation just as they are doing now. Willadsen said the Authority has done an excellent job over the years with putting money away, but with the unforeseen circumstances requiring immediate attention it is outpacing the funds. Solicitor Ray asked if any member of the board had an objection with the three year payoff period because he will be drawing up the agreement consistent with what the Authority wants. Member McDade said he was just concerned if they were in a hurry to pay it off quickly that they get themselves in another bind, but it doesn't sound like that's the case. Alternate Member Smith said they could also accelerate the payments as well within the three years. Chairman asked if everyone was in agreement with the three years. Everyone agreed.

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

Member Chollis thanked the members of the board for her reappointment. She also pointed out that both the Sewerage Authority Office and the Office of Masten and Ray did a great job with preparing for this meeting. Member Chollis said that although it was strenuous, it was a good thing for Assistant Clerk Stevie Tinklepaugh to see how everyone works together to get things done.

Chairman Sennstrom entertained a motion to adjourn. Member McDade so moved and Member Chollis seconded. All "aye", motion approved. Meeting adjourned at 7:56 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