

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Bernard Sennstrom, II, at 7:00 p.m. on Thursday, March 14, 2019 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, Assistant Superintendent Mark Kuhns, Authority Solicitor Walter Ray, William Mesogianes of Sickels and Associates, Authority Engineer David Palgutta, Assistant Authority Clerk Kimberly Lockwood, and Authority Clerk Diane Ford.

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

Resolution No. 19-40-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member McDade moved for adoption of Resolution No. 19-40-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 19-40-SA is approved.

Resolution No. 19-41-SA APPROVING MINUTES OF A REGULAR MEETING WHICH TOOK PLACE ON FEBRUARY 14, 2019

Member McDade moved for adoption of Resolution No. 19-41-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 19-41-SA is approved.

Resolution No. 19-42-SA AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE AUTHORITY ENGINEER SICKELS AND ASSOCIATES, INC., WHICH AGREEMENT WILL PROVIDE FOR ENGINEERING SERVICES ASSOCIATED WITH THE REPAVING OF A PORTION OF WASHINGTON DRIVE (FROM SOUTH ROAD TO HAMILTON AVENUE) AND AUTHORIZING THE ENGINEER TO SOLICIT BIDS FOR THE PROJECT IN QUESTION

Member McDade moved for adoption of Resolution No. 19-42-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 19-42-SA is approved.

Resolution No. 19-43-SA RATIFYING A CONTRACT ENTERED INTO BY THE AUTHORITY CHAIRMAN FOR EMERGENCY REPAIRS TO THE AUTHORITY'S TRICKLING FILTER EFFLUENT PUMP STATION

Member McDade moved for adoption of Resolution No. 19-43-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 19-43-SA is approved.

Resolution No. 19-44-SA AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF PENNSVILLE WHICH AGREEMENT WILL PROVIDE FOR A LOAN TO THE AUTHORITY IN THE AMOUNT OF \$750,000 TO BE USED FOR, AMONG OTHER THINGS, REPAIRS TO THE AUTHORITY'S INFRASTRUCTURE, LOCATED ON AND UNDER WASHINGTON DRIVE BETWEEN SOUTH ROAD AND HAMILTON AVENUE AND FOR THE REPAYMENT THEREOF AND FOR SUCH OTHER PURPOSES AS DETERMINED BY THE AUTHORITY IN THEIR SOLE DISCRETION

Member McDade moved for adoption of Resolution No. 19-44-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 19-44-SA is approved.

Resolution No. 19-45-SA AUTHORIZING THE CHAIRMAN TO EXECUTE AN ACKNOWLEDGEMENT OF RECEIPT OF TEAMSTERS HEALTH AND WELFARE FUND OF PHILADELPHIA AND VICINITY – AMENDMENT NUMBER 2 TO THE JULY 1, 2000 AMENDED AND RESTATED AGREEMENT AND DECLARATION OF TRUST

Member McDade moved for adoption of Resolution No. 19-45-SA and Member Chollis seconded.

Member Masten asked what this acknowledgement is all about. Solicitor Ray referenced the body of the resolution for explanation. There was a brief discussion regarding the process and procedures with how the Authority interacts with Teamsters.

Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 19-45-SA is approved.

Resolution No. 19-46-SA AUTHORIZING PAYMENTS FOR SERVICES AND EQUIPMENT ASSOCIATED WITH EMERGENCY REPAIRS MADE TO THE AUTHORITY'S GRAVITY SEWER MAIN LOCATED UNDER WASHINGTON DRIVE, TOWNSHIP OF PENNSVILLE, COUNTY OF SALEM, NEW JERSEY TO WIT A PAYMENT TO J. WILSON INC., IN THE AMOUNT OF \$76,549.00 (SEWER MAIN REPAIRS) AND TO XYLEM IN THE AMOUNT OF \$2,414.72 (BYPASS PUMP RENTAL)

Member McDade moved for adoption of Resolution No. 19-46-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 19-46-SA is approved.

Resolution No. 19-47-SA PROMOTING ANDREW WILLADSEN, A 3RD CLASS OPERATOR FOR THE SEWERAGE AUTHORITY TO A 2ND CLASS OPERATOR

Member McDade moved for adoption of Resolution No. 19-47-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 19-47-SA is approved.

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

- Bid Documents complete for the RBC. Delivery sometime in May. Bid opening Friday, March 29 at 11AM.
- Will advise of the approved proposal before the next meeting.
- Will be able to advertise Washington Drive Project before next meeting.

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

- Went to bid for sludge disposal contract, opening on April 2nd.
- Removed roots out of lateral at 51 Marlyn Ave.
- New transfer switch installed at Goose Lane.
- Standard Pipe Services videoed the mains on Broadway and Washington Drive in preparation of the lining. Also doing a lot of rehab with the manholes in the same area.
- Replaced the grit chamber blower at the plant. And cleaned grit chamber.
- Payment to J. Wilson for Washington Drive is complete.

Chairman Sennstrom asked Assistant Superintendent Kuhns if the open section of pavement on the shoulder by the Assembly of God Church is anticipated to be paved. Assistant Superintendent Kuhns said it is, but he is not sure of the time frame yet. Member McDade asked Assistant Superintendent Kuhns if there were any problems with the current company for the Sludge Removal Contract. Assistant Superintendent Kuhns said no, it was just time to go out to bid for the contract again. Alternate Member Smith asked if Assistant Superintendent Kuhns had heard anything about the Authority's three manholes in Deepwater. Assistant Superintendent Kuhns said they signed off on it and gave them the original copies they requested, but they haven't heard anything else.

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 7:15 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