

The regular meeting of the Pennsville Sewerage Authority was held virtually and called to order by Chairman Bernard Sennstrom, II, at 6:30 p.m. on Thursday, August 13, 2020. Chairman Sennstrom read the Open Public Meetings Act Statement.

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, Superintendent Ronald Cooksey, Authority Solicitor Walter Ray, Authority Engineer David Palgutta, CFO John Willadsen, and Authority Clerk Kimberly Lockwood. Alternate Member Dan Neu was absent.

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

Resolution No. 20-64-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member McDade moved for adoption of Resolution No. 20-64-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 20-64-SA is approved.

Resolution No. 20-65-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON JULY 9, 2020

Member McDade moved for adoption of Resolution No. 20-65-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 20-65-SA is approved.

Resolution No. 20-66-SA AUTHORIZING RENEWAL OF THE MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

Member McDade moved for adoption of Resolution No. 20-66-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 20-66-SA is approved.

Resolution No. 20-67-SA AMENDING RESOLUTION 20-63-SA WHICH AMENDMENT WILL EXTEND THE SUSPENSION OF THE AUTHORITY'S COLLECTION PROCESS/WATER TURNOFF PROCEDURES UNTIL A DATE TO BE DETERMINED

Member McDade moved for adoption of Resolution No. 20-67-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 20-67-SA is approved.

Resolution No. 20-68-SA AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,300,000 SUBORDINATE BONDS (PUMPING STATION NO. 3, ROTATING BIOLOGICAL CONTRACTORS AND SLUDGE THICKENER PROJECTS) OF THE PENNSVILLE SEWERAGE AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH

Member McDade moved for adoption of Resolution No. 20-68-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 20-68-SA is approved.

Resolution No. 20-69-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO EXECUTE THE PROPOSAL ACCEPTANCE AND NOTICE TO PROCEED SUBMITTED BY THE AUTHORITY ENGINEER FOR THAT PROJECT TO BE KNOWN AS THE PENNSVILLE SEWERAGE AUTHORITY SLUDGE THICKENING SYSTEM PROJECT WITH A TOTAL COST NOT TO EXCEED \$115,650.00

Member McDade moved for adoption of Resolution No. 20-69-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 20-69-SA is approved.

Resolution No. 20-70-SA A RESOLUTION OF THE CHAIRMAN AND MEMBERS OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING THE AUTHORITY ENGINEER TO SOLICIT BIDS FOR THE PUMP STATION #3 FORCE MAIN PROJECT

WHEREAS, the Chairman and members of the Pennsville Sewerage Authority (hereinafter authority) have previously determined that a section of the authority's force main located on North Broadway, in the vicinity of pump station #3, must be replaced; and

WHEREAS, the authority has determined that it would be appropriate to authorize the authority engineer to solicit bids for the project in question upon the engineer's receipt of Department of Environmental Protection authorization to "advertise the project"

NOW, THEREFORE, BE IT RESOLVED by the Chairman and members of the 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 engineer is hereby authorized to solicit bids for the project set forth above conditioned upon his receipt of the New Jersey Department of Environmental Protections authorization to "advertise the project".

Member McDade moved for adoption of Resolution No. 20-70-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 20-70-SA is approved.

First item for discussion is the Teamsters requested amendment to the existing four-year contract. Member Chollis explained the current situation to the board, and the options for moving forward. There was discussion regarding the two options for amending the current Teamsters contract. Solicitor Ray explained in detail what would be changed in the language of the contract and how to go about making the changes. The members of the board came to a

decision regarding the amendment to the contract. Solicitor Ray read the following resolution at the table:

Resolution No. 20-71-SA A RESOLUTION OF THE CHAIRMAN AND MEMBERS OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO AN AMENDED CONTRACT WITH TEAMSTERS LOCAL UNION NO. 676

WHEREAS, the Chairman and members of the Pennsville Sewerage Authority (hereinafter Authority) have determined that it is both necessary and proper to amend the contract which they entered into with TEAMSTERS LOCAL UNION NO. 676 on March 12, 2020

NOW, THEREFORE, BE IT RESOLVED by the chairman and members of the 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 enter into the amended contract set forth above and more specifically amendments to Section 1 and Section 2 of ARTICLE 28 entitled Health and Welfare and Life Insurance which article should now read:

ARTICLE 28 HEALTH AND WELFARE AND LIFE INSURANCE

Section 1

Effective 01-01-2020 the Employer agrees to remit contributions to the Teamsters Health and Welfare Fund of Philadelphia and Vicinity in the manner described in the Sections below.

Section 2

Effective 01-01-2020 the Employer will contribute to the Health and Welfare Fund of Philadelphia and Vicinity (hereinafter Health and Welfare fund) for and on behalf of each regular full-time employee covered by the terms of this Agreement, the sum of One Thousand Six Hundred and Six Dollars and Eighteen Cents (\$1606.18) per month, and increases are effective 01-01 each year of the agreement. In the event adverse claims experience would otherwise require a reduction in any benefit program during the term of this Agreement, the Employer's contribution as set forth in the Section shall be increased in such amounts and at such times as the Trustees may determine to be necessary to maintain the benefit programs at the levels in effect as of the date of the contribution increase, but in any event, such increase may not exceed a maximum of ten percent (10%) per contract year as needed but the increase for 01-01-2023 shall be at the Funds published rate. With all amounts in excess of 10% being paid by union members.

Member McDade moved for adoption of Resolution No. 20-71-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 20-71-SA is approved.

Next for discussion is the upcoming 20-21 school year in relation to Deputy Clerk Tinklepaugh's work schedule. Clerk Lockwood explained the school schedule and different policies regarding COVID-19 may require Deputy Clerk Tinklepaugh to work from home for a period of time during the school year. Clerk Lockwood explained she is prepared to staff the office in the event Deputy Clerk Tinklepaugh needed to work from home. Member Sennstrom said it is important to be flexible as there is no real way to know what could happen going forward given the circumstances.

The Engineer's report is next for discussion. Engineer Palgutta reported:

- Warehouse project. Will submit something for the Authority's review in the next couple weeks.
- DEP correspondence regarding Pump Station No. 3 technical submissions.
- Environmental planning documents, no one has not responded yet, tracking down the right people. Will follow up next week.
- Continuing planning documents for the RBC's

The Superintendent's Report is next. Superintendent Cooksey reported:

- Prepping for RBC's by replacing all the cutoff switches. Everything will be ready to go.
- Laid forcemain at the custard stand. Laid 300ft of pipe.
- Duke's Roots completed their treatment.
- Channel grinder needs to be rebuilt at the main pumping station.
- Issues with sensors on Vac Truck. Needed repairs.

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

Member Chollis asked when they might continue with in person meetings. Chairman Sennstrom said while it is unsure it is best to remain flexible with the current situation.

Chairman Sennstrom entertained a motion to adjourn. Member McDade so moved and Member Chollis seconded. All "aye", motion approved. Meeting adjourned at 7:05 p.m.

Taped by Kimberly A. Lockwood

Transcribed by Stevie-Nicole R. Tinklepaugh

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

PENNSVILLE SEWERAGE AUTHORITY

Scott Hourigan, Secretary