

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, September 10, 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, Alternate Member Dan Neu, Superintendent Ronald Cooksey, Authority Solicitor Walter Ray, Authority Engineer David Palgutta, CFO John Willadsen, and Authority Clerk Kimberly Lockwood.

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

Resolution No. 20-72-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON AUGUST 13, 2020

Member McDade moved for adoption of Resolution No. 20-72-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 20-72-SA is approved.

Resolution No. 20-73-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member McDade moved for adoption of Resolution No. 20-73-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 20-73-SA is approved.

Resolution No. 20-74-SA AUTHORIZING THE AUTHORITY CLERK TO ADJUST ACCOUNT NO. 1900268-2 (KID'S OF DESTINY LEARNING CENTER, ONE CARROLL AVENUE, SUITE A, PENNSVILLE, NJ) IN THE AMOUNT OF \$204.33 WHICH REPRESENTS AND ADJUSTMENT AS A RESULT OF CHANGING THE UNIT FROM A COMMERCIAL ACCOUNT BILLING STRUCTURE TO A PRIVATE SCHOOL BILLING STRUCTURE

Member McDade moved for adoption of Resolution No. 20-74-SA and Member Chollis seconded.

Member Masten asked what the difference between the rates amounts to. Clerk Lockwood explained the difference between the commercial rates and the school rates. She went into detail regarding the current billing structure for schools. There was some discussion regarding the current billing structure for schools and how it was established. Member Masten asked if there was an alternative to billing this way. There was some discussion regarding possible changes to the rate structure.

Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 20-74-SA is approved.

First item for discussion is regarding the neighborhood of Tufts and Fort Mott Rd. Chairman Sennstrom explained there are two residents in that neighborhood that have

expressed an interest in connecting to the sewerage system, however the system does not currently extend that far. Superintendent Cooksey went into detail regarding the sewerage system around that area and what connecting to those residents would entail. There was some discussion about what would be necessary to extend the sewerage service area. It was decided that Engineer Palgutta will make a phone call to NJDEP to see what the next steps would be to extending the sewer service area.

Next for discussion is the proposed budget. Chairman Sennstrom said there will be discussion regarding the budget at the next meeting in October. Member Masten asked if it would be okay to ask questions now. Member Masten asked several questions regarding the budget. CFO Willadsen and Superintendent Cooksey answered Member Masten's questions.

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

- Made progress with DEP. Everything is good on their end for pumping station number 3. Executive decision document to be completed, anticipated to move forward the week of the 14th. Advertising anticipated on the 25th.
- Nothing more regarding the warehouse application.
- Will be finalizing the RBC's. Had some discussion with the manufacturer to tie up loose ends. Will submit plans to DEP to get them under review as well.

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

- Completed Custard Stand Job.
- Issue with the mulch at the main pumping station. Odor complaints out there. Upon investigating, found a drain in the system was clogged. Took care of the issue.
- Digital controller problem for a generator at the plant. Looking into have someone out to look at that.
- One of the guy's wives was sick with a stomach bug, he was sent home to get tested before returning to work as a precaution.

Clerk Lockwood thanked Superintendent Cooksey and the guys that did work in the office to hang barriers.

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

Member Chollis advised the union contract changes were made at the last meeting and Clerk Lockwood will forward the resolution to Teamsters.

Chairman Sennstrom entertained a motion to adjourn. Member McDade so moved and Member Chollis seconded. All "aye", motion approved. Meeting adjourned at 7:02 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