

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, May 13, 2021. 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, ETS Project Manager Tom Gant, Authority Solicitor Walter Ray, Authority Engineer David Palgutta, William Mesogianes of Sickels and Associates, and Authority Clerk Kimberly Lockwood.

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

Resolution No. 21-49-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member McDade moved for adoption of Resolution No. 21-49-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 21-49-SA is approved.

Resolution No. 21-50-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON APRIL 8, 2021

Member McDade moved for adoption of Resolution No. 21-50-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 21-50-SA is approved.

Resolution No. 21-51-SA APPROVING MINUTES OF AN EXECUTIVE SESSION OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON APRIL 8, 2021

Member McDade moved for adoption of Resolution No. 21-51-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 21-51-SA is approved.

Resolution No. 21-52-SA AUTHORIZING PARTIAL PAYMENT #1 FOR THE REPLACEMENT OF PUMP STATION #3 FORCED MAIN TO CONTRACTOR, ARTHUR R. HENRY, INC. IN THE AMOUNT OF \$137,739.00

Member McDade moved for adoption of Resolution No. 21-52-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 21-52-SA is approved.

Resolution No. 21-53-SA AUTHORIZING THE AUTHORITY CLERK TO SOLICIT PROPOSALS TO PROVIDE ELECTRICAL ENERGY BY WAY OF A POWER PURCHASE AGREEMENT

Member McDade moved for adoption of Resolution No. 21-53-SA and Member Chollis seconded.

Member Masten questioned the power purchase agreement. There was some discussion regarding the process moving forward, benefits of the agreement, and how the agreement will work once implemented.

Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 21-53-SA is approved.

Resolution No. 21-54-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SICKELS & ASSOCIATES WHICH AGREEMENT WILL PROVIDE FOR ENGINEERING SERVICES ASSOCIATED WITH THE SLUDGE FEED PUMPING STATION IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$35,742.00

Member McDade moved for adoption of Resolution No. 21-54-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 21-54-SA is approved.

Member McDade commented saying there are federal funds that may be available to use.

Next on the agenda is the Engineer's Report. Engineer Palgutta reported:

- Tufts Road amendment, waiting for DEP. Application still under review.
- RBC submission still being reviewed.
- D2 application may have received the treatment works approval.
- Pumping Station #3 Project contractor doing a great job. Completed direct drilling piping. Experienced a snag in running bypass pumping, parts on backorder.

Chairman Sennstrom asked Engineer Palgutta if he had reviewed the hand sketch of the proposed connection at the terminal manhole. Engineer Palgutta said he has seen a sketch, and it looks to be acceptable but he has a few questions.

Next is ETS Project Manager Tom Gant's report. Tom Gant reported:

- Pumping Station #3, Frank Environmental cleaned out wet well. Looking to have other stations cleaned out as well.
- Double disk sludge pump has been ordered.
- Sanitary sewer manhole rehabilitation from Standard Pipe Services scheduled to start next week.
- Had inspection from the state in order to be certified for dissolved oxygen. A couple things that need to be sent to the inspector, once complete plant will be certified. This will save approximately \$3,900 a year.
- Lab at Treatment Plant has to purchase performance evaluation samples. The results are only known by the provider. Received word that the analysis was acceptable.

There was some discussion regarding the cleaning of the wet wells.

The meeting was opened to the public. There was no public comment.

William Mesogianes of Sickels and Associates explained the developer of the Leap Court Project is asking if the reduced sanitary sewer performance bond can be released or a cash bond can be provided for the existing performance bond. Solicitor Ray described the process going forward with the request.

Chairman Sennstrom entertained a motion to adjourn. Member McDade so moved and Member Chollis seconded. All "aye", motion approved. Meeting adjourned at 6:59 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