

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Bernard Sennstrom, II, at 6:30 p.m. on Thursday, July 14, 2022 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, William Masten, and Robert McDade. Other attendees included Alternate Member John Smith, ETS Project Manager Tom Gant, Michael Napuda Esquire of Masten and Ray, Authority Engineer David Palgutta, William Mesogianes of Sickels and Associates, and Authority Clerk Kimberly Lockwood. Authority Member Scott Hourigan and Alternate Member Dan Neu were absent.

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

Resolution No. 22-65-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member McDade moved for adoption of Resolution No. 22-65-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Masten – abstain; McDade – yes; Sennstrom – yes; Smith – yes. Resolution No. 22-65-SA is approved.

Resolution No. 22-66-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON JUNE 9, 2022

Member McDade moved for adoption of Resolution No. 22-66-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Masten – yes; McDade – yes; Sennstrom – yes; Smith – yes. Resolution No. 22-66-SA is approved.

Resolution No. 22-67-SA CONSENTING TO PROPOSED LOWER DELAWARE WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT. APPLICATION LOCATION: PENNSVILLE – TUFTS AND FORT MOTT ROAD

Member McDade moved for adoption of Resolution No. 22-67-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Masten – yes; McDade – yes; Sennstrom – yes; Smith – yes. Resolution No. 22-67-SA is approved.

Resolution No. 22-68-SA ESTABLISHING AN ESCROW ACCOUNT FOR A SEWER CONNECTION APPLICATION FOR A REPORT ON FEASIBILITY MADE BY BRYAN HEWITT FOR THE PROPERTY COMMONLY KNOWN AS 517 SOUTH BROADWAY, PENNSVILLE, NJ

Member McDade moved for adoption of Resolution No. 22-68-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Masten – yes; McDade – yes; Sennstrom – yes; Smith – yes. Resolution No. 22-68-SA is approved.

Resolution No. 22-69-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH DUKES ROOT CONTROL INC. TO PROVIDE FOAMING ROOT CONTROL FOR THE VALLEY PARK SEWER EASEMENT AT A COST NOT TO EXCEED \$6,000

Member McDade moved for adoption of Resolution No. 22-69-SA and Member Chollis seconded.

Member McDade pointed out the not to exceed number was lower than he had remembered it being previously. ETS Project Manager Tom Gant explained while in the past they had set it at \$10,000, the actual amount spent on the services ended up being less so they were able to lower the not to exceed amount.

Roll call vote as follows: Chollis – yes; Masten – yes; McDade – yes; Sennstrom – yes; Smith – yes. Resolution No. 22-69-SA is approved.

22-70-SA AUTHORIZING AN EXTENSION OF THE 21 DAY DEADLINE SET FORTH IN NJS40A:11-24B FOR THE EXECUTION OF A CONTRACT WITH TRINA SOLAR US SBU, LLC FOR THE SUPPLY/PURCHASE OF ELECTRICAL ENERGY

Member McDade moved for adoption of Resolution No. 22-70-SA and Member Chollis seconded.

Alternate Member Smith questioned the length of the extension. Michael Napuda, Esquire of Masten and Ray advised this resolution would extend it through October. Member Masten had a question regarding the process moving forward. Michael Napuda, Esquire of Masten and Ray explained the steps that still needed to be taken by Trina Solar US SBU, LLC. There was some discussion regarding the remaining requirements to complete the process.

Roll call vote as follows: Chollis – yes; Masten – no; McDade – yes; Sennstrom – yes; Smith – yes. Resolution No. 22-70-SA is approved.

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

- Pumping Station No. 3 – Heard back from DOT regarding the bond amount posted by the Authority. In the final review of documentation to close out their part of the project. Finally on schedule for their review, should be complete mid-August pending final questions/comments.
- Wastewater Treatment Plant Improvements, RBCs – Moving forward. Submittals have been reviewed and sent back. Waiting on information from manufacturer regarding confirmation of the sequencing of the units so as not to negatively impact the plant.
- Sludge Thickening System – Worked out conflicts that were previously observed. Working with manufacturer on the sizing. Discussions with Tom and Mark are required before next cycle.
- Pumping Station No. 4 Forcemain – Working on waiver paperwork. As a result of the widening of the DOT/Turnpike Roadways, there may be potential requirements for the Authority to recapture some utility adjustment models. Not

sure what that process is yet, will go through and set up a meeting to discuss an approach.

- Tufts Road – In communication with DEP, Public Notice was placed into the N.J. Registry July 5, 2022. In the process of collecting resolutions from the Authority, the Township, and the County to submit to DEP.
- Application for 517 S Broadway – Discussing with Tom and Mark, will have the feasibility report to the applicant before next cycle. Anticipating they will have to communicate with adjacent property owner to get an easement as well as getting DOT permits.

Engineer Palgutta concluded his report and opened discussion for questions from Members. Alternate Member Smith had a question regarding Pumping Station No. 4 Forcemain.

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

- Discharge Permit expired on June 30, 2022. Conditions of expired permit will continue until new permit is issued.
- Transfer switches for Pump Stations 7, 8, and 9 have been installed.
- One motor at East Pittsfield Street Pumping Station recently failed, replacement motor was purchased and has been installed.
- Second Vac-Truck Demo Unit was in town on July 1, 2022 for observation by the Sewerage Authority, Public Works, and Water Department.
- Received notice this afternoon that tomorrow, July 15, 2022, would be the last day for Covid-19 sampling at the Wastewater Treatment Plant.

ETS Project Manager Tom Gant concluded his report and opened discussion for questions from Members. Member McDade had a question about the East Pittsfield Street Pumping Station.

The meeting was opened to the public. There was 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 6:50 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



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Scott Hourigan, Secretary