

A regular meeting of the Pennsville Sewerage Authority was called to order by Chairman McDade at 7:00 p.m., on Thursday, January 9, 2014 in the Municipal Building, 90 North Broadway, Pennsville, New Jersey. Chairman McDade read the Open Public Meetings Act Statement and led all present with the Pledge to the flag.

Authority members present in addition to Chairman McDade were David Birchmire, Marc Chastain, Scott Hourigan, Bernard Sennstrom, II and alternate member Mary Lou Chollis. Other attendees included Authority Solicitor Walter J. Ray, Authority Engineer David Palgutta, Authority Superintendent Ronald E. Cooksey, William Mesogianes and Clerk Diane Ford.

Chairman McDade asked the Board to review the monthly budget report.

Resolution No. 14-01-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member Chastain moved for adoption of Resolution No. 14-01-SA and Member Sennstrom seconded. Roll call vote as follows: Birchmire-yes; Chastain-yes; Hourigan-yes; McDade-yes; Sennstrom-yes. Resolution No. 14-01-SA is approved.

Resolution No. 14-02-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON DECEMBER 12, 2013

Member Chastain moved for adoption of Resolution No. 14-02-SA and Member Sennstrom seconded. Roll call vote as follows: Birchmire-yes; Chastain-yes; Hourigan-yes; McDade-yes; Sennstrom-yes. Resolution No. 14-02-SA is approved.

Resolution No. 14-03-SA APPROVING MINUTES OF AN EXECUTIVE SESSION OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON DECEMBER 12, 2013

Member Chastain moved for adoption of Resolution No. 14-03-SA and Member Sennstrom seconded. Roll call vote as follows: Birchmire-yes; Chastain-yes; Hourigan-yes; McDade-yes; Sennstrom-yes. Resolution No. 14-03-SA is approved.

Resolution No. 14-05-SA AUTHORIZING THE AUTHORITY CLERK TO ADJUST ACCOUNT NO. 1900224-0 IN THE AMOUNT OF \$101.93 DUE TO A MALFUNCTION OF A METER UNIT

Member Chastain moved for adoption of Resolution No. 14-05-SA and Member Sennstrom seconded. Clerk Ford stated that this was the CSI Accounting office across from the high school. She affirmed that Keith Lamb authorized an adjustment to the water bill due to a malfunction of the meter. She added that because it is a commercial building and sewer is also based on water consumption, the Authority typically grants the same adjustment. Roll

call vote as follows: Birchmire-yes; Chastain-yes; Hourigan-yes; McDade-yes; Sennstrom-yes. Resolution No. 14-05-SA is approved.

Resolution No. 14-04-SA AUTHORIZING THE AUTHORITY CLERK TO RELEASE MINUTES OF CERTAIN AUTHORITY CLOSED SESSION MEETINGS

Ms. Ford stated that this resolution releases to the public any closed session minutes that aren't currently in litigation. Solicitor Ray added that it also releases minutes that the Authority no longer deems confidential.

Member Chastain moved for adoption of Resolution No. 14-04-SA and Member Sennstrom seconded. Roll call vote as follows: Birchmire-yes; Chastain-yes; Hourigan-yes; McDade-yes; Sennstrom-yes. Resolution No. 14-04-SA is approved.

Resolution No. 14-07-SA AUTHORIZING THE AUTHORITY CHAIRMAN TO EXECUTE A PROPOSAL ACCEPTANCE AND NOTICE TO PROCEED WHICH WILL PERMIT THE AUTHORITY ENGINEER TO PROVIDE DESIGN PHASE SERVICES FOR THAT PROJECT COMMONLY KNOWN AS THE EAST PITTSFIELD STREET PUMPING STATION IMPROVEMENT AT A COST NOT TO EXCEED \$56,940.00

Member Chastain moved for adoption of Resolution No. 14-07-SA and Member Sennstrom seconded. Roll call vote as follows: Birchmire-yes; Chastain-yes; Hourigan-yes; McDade-yes; Sennstrom-yes. Resolution No. 14-07-SA is approved.

Resolution No. 14-06-SA AUTHORIZING A CLOSED SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT - A MATTER INVOLVING THE TERMS AND CONDITIONS OF A COLLECTIVE BARGAINING AGREEMENT

Member Chastain moved for adoption of Resolution No. 14-06-SA and Member Sennstrom seconded. Roll call vote as follows: Birchmire-yes; Chastain-yes; Hourigan-yes; McDade-yes; Sennstrom-yes. Resolution No. 14-06-SA is approved.

Closed session recorded on separate document.

Chairman McDade brought the meeting back into an open session.

The first discussion item was the JIF Meeting. Clerk Ford stated that she contacted someone via email at Trico JIF, and learned that they are trying to schedule a March meeting at Nicolosi's. She added that the woman she contacted will email her in a week with a definite time and date. Ms. Ford affirmed that she will make reservations once she receives this information.

Next on the agenda was the Engineer's report. Engineer Palgutta stated that, at this time, the odor control system has been in operation for about 6 or 7 months. He added that he had been discussing with Mr. Cooksey the air permit requirement that states that after 6 months of operation, the Authority can request reduced sampling requirements for influent wastewater. Mr. Palgutta stated that he had not reviewed the samples at this time, but that he wanted to make the Board aware of this matter. Mr. Palgutta affirmed that Sickels would be assisting Mr. Cooksey with this request.

The Superintendent's report was next on the agenda. Superintendent Cooksey reported that the plant was in compliance.

Superintendent Cooksey also reported that:

- They put degreaser in the collection system.
- They had a small stoppage on Mahoney Road, and that it leaked 10 to 20 gallons of wastewater on Ackley Terrace. Mr. Cooksey stated that he contacted the DEP as a precaution, and that the stoppage was possibly caused by grease from the Valley Park School and the temperature change in the water.
- They pulled a 20 ft. root out of a line on the property at 50 N. Broadway. Mr. Cooksey stated that one of the co-owners had an issue regarding who was responsible for the cost of the removal of the root, but that it was ultimately resolved with the other co-owner who stated that he realized the Authority was not responsible.
- They were starting video inspections the following week.
- They finished replacing rotten railings with stainless steel guide rails at pumping stations.
- The last channel grinder at the Delaware Drive station was rebuilt, and it was back in service.
- He purchased 3 new batteries for the vac truck and also replaced a swivel fitting.
- He had to give a verbal warning to an employee for being 5 to 6 minutes late for 6 consecutive days, and he does not expect any issues to arise from this warning.

Mr. Cooksey responded to Member Chastain's question regarding issues with the cold weather by stating that other than the Mahoney Road stoppage, there were no other issues. He then responded to Chairman McDade's question regarding the status of the property

owner near Laura's Glenn who wanted to tie into the main by stating that there were no new updates.

Mr. Cooksey finished his report by stating that there was one more item he wanted to inform the Board about regarding a phone call he had received from an engineering office in Hammonton. He added that the woman that called him stated that she wanted consent from the Authority from DuPont and that she would send the plans and specs for this request. Mr. Cooksey informed the Board that he wasn't sure what specifically the woman was conveying, but that she had sent some information. He stated that he asked about an application regarding this request, and the woman stated that an application would be supplied to the Authority by the United States Army. He affirmed to the Board that the situation was questionable to him, and Chairman McDade added that he was sure that more information would come as needed.

The meeting was opened to the public.

Chairman McDade entertained a motion to adjourn. Member Chastain so moved. Member Sennstrom seconded the motion. All "aye", motion approved. Meeting adjourned at 7:26pm.

Taped by Diane Ford

Transcribed by Phyllis Wyshinski

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

PENNSVILLE SEWERAGE AUTHORITY

Scott Hourigan, Secretary