

The regular meeting of the Pennsville Sewerage Authority was called to order by First Vice Chairperson Mary Lou Chollis, at 7:00 p.m. on Thursday, November 8, 2018 in the Municipal Building, 90 North Broadway, Pennsville, New Jersey. First Vice Chairperson Mary Lou Chollis read the Open Public Meetings Act Statement and led all present with the Pledge to the flag.

Authority members present in addition to First Vice Chairperson Mary Lou Chollis, were Scott Hourigan, William Masten, and Robert McDade. Other attendees included Alternate Member John Smith, Alternate Member Dan Neu, Authority Solicitor Walter Ray, William Mesogianes of Sickels and Associates, Superintendent Ronald E. Cooksey, Authority Engineer David Palgutta, Assistant Authority Clerk Kimberly Lockwood and Authority Clerk Diane Ford. Chairman Bernard Sennstrom II was absent.

First Vice Chairperson Chollis asked the Board if they had reviewed the monthly budget report.

RESOLUTION NO. 18-95-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member McDade moved for adoption of Resolution No. 18-95-SA and Alternate Member Smith seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Smith – yes. Resolution No. 18-95-SA is approved.

RESOLUTION NO. 18-96-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON OCTOBER 11, 2018

Member McDade moved for adoption of Resolution No. 18-96-SA and Alternate Member Smith seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Smith – yes. Resolution No. 18-96-SA is approved.

RESOLUTION NO 18-97-SA AUTHORIZING THE TOWNSHIP'S CHIEF FINANCIAL OFFICER AND CLERK, AS APPROPRIATE, TO ESTABLISH AN ESCROW ACCOUNT FOR THE PROPERTY LOCATED AT 166 LINCOLN DRIVE REGARDING RESTITUTION OF STOLEN WATER/SEWER SERVICES, COURT JUDGEMENT IN THE AMOUNT OF \$1,760.48

Member McDade moved for adoption of Resolution No. 18-97-SA and Alternate Member Smith seconded.

Member Masten asked Clerk Ford to explain the situation. Clerk Ford told the board the prior owner of this property had turned their services back on themselves on several occasions after getting shut off in the delinquency process. She went on to say that the Pennsville Police Department had caught the individual in the act, charges were brought against them, and the court ordered restitution be made. Clerk Ford informed the Board that the property has since been foreclosed on and is now owned by the bank. When the change of ownership occurred, the bank paid the charges that were outstanding on the account which were included in the restitution. The escrow account was set up so that any restitution checks received that amount

to more than what is due on the account can be deposited there. Clerk Ford explained that once all restitution is made and the account for the property is current, the bank will be reimbursed whatever money is left in the escrow account.

Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Smith – yes. Resolution No. 18-97-SA is approved.

RESOLUTION NO. 18-98-SA AMENDING OF PENNSVILLE SEWERAGE AUTHORITY RESOLUTION 18-59-SA WHICH AMENDED RESOLUTION WILL INCREASE THE “NOT TO EXCEED AMOUNT AS SET FORTH THEREIN FROM \$5,000 TO \$5,120” IN THAT MATTER KNOWN AS THE “AUTHORITY’S SIEGFRIED USA SIU PERMIT ACTION” PROJECT

Member McDade moved for adoption of Resolution No. 18-98-SA and Alternate Member Smith seconded.

Alternate Member Smith asked why the amount had changed. Superintendent Cooksey explained there was additional work they had to do when they reviewed the Siegfried SIU Permit action that was requested.

Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Smith – yes. Resolution No. 18-98-SA is approved.

RESOLUTION NO. 18-99-SA AUTHORIZING THE AUTHORITY’S CHIEF FINANCIAL OFFICER TO MAKE PARTIAL PAYMENT #1 TO SOUTH STATE INC. IN THE AMOUNT OF \$237,870.45 IN THAT MATTER COMMONLY REFERRED TO AS THE EAST PITTSFIELD STREET RECONSTRUCTION PROJECT

Member McDade moved for adoption of Resolution No. 18-99-SA and Alternate Member Smith seconded.

Alternate Member Smith asked for clarification that this is a partial payment aside from the escrow that is being retained. Engineer Palgutta said it is not a final payment at this time, this was a request made by the contractor back in October. He explained there are still some quantities outstanding, the contractors were out there this week working on some of the punch list options. Engineer Palgutta said there will be a final payment request upon completion. Member Hourigan asked what the estimated amount would be. Engineer Palgutta explained this is the partial payment, there is a remaining payment of approximately \$20,000, and retainage that is also applied.

Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Smith – yes. Resolution No. 18-99-SA is approved.

The first item for discussion is the Engineer’s Report. Engineer Palgutta reported:

- Slip lining on Route 49 has been completed as of this week. Will work with Superintendent Cooksey prior to the next meeting regarding any payment recommendations required.

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

- Slip lining completed in two nights. Everything OK.
- Showed members the lining on the pipe.

Member McDade pointed out how thick the liner actually was and commented that it should last them for a while. Alternate Member Smith thanked Superintendent Cooksey for considering the traffic plan alteration. Superintendent Cooksey said he only received one phone call in regards to traffic and it was not a complaint, only a resident concerned about getting to and from their home. Alternate Member Smith commented saying he felt everything worked well between the Sewerage Authority and the Police Department. First Vice Chairperson Chollis asked if this process is one that the Superintendent would consider for the future. Superintendent Cooksey said absolutely, and going forward it would be even less complicated because of the difference in location. Member Hourigan asked if the State had signed off on the project. Superintendent Cooksey answered no, and he explained that they filed the permit, did not get anything back from them in time and he did not want to hold up the contractor because it would have been another couple months before they could get back. Member McDade asked if there were any more projects coming up that the Superintendent is aware of. Superintendent Cooksey said no, but even if he doesn't find anything that needs immediate attention he would like to start lining pipes based on age and importance. There was some brief discussion regarding the different pipes and types of lining, as well as possibilities for future projects.

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

First Vice Chairperson Chollis entertained a motion to adjourn. Member McDade so moved and Alternate Member Smith seconded. All "aye", motion approved. Meeting adjourned at 7:20 p.m.

Taped by Diane L. Ford

Transcribed by Stevie-Nicole R. Tinklepaugh

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

PENNSVILLE SEWERAGE AUTHORITY

Scott Hourigan, Secretary