

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY
REGULAR MEETING
January 17, 2017

The meeting was called to order by Chairman Rullo at 5:30 p.m. with the pledge of allegiance and stating the following: This meeting is being held in compliance with the Open Public Meeting Act. Advance notice of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the bulletin board in the lobby of the Carneys Point Township Municipal Building. The pledge of allegiance was recited.

Roll Call

Present: Present: Mr. Pelura, Mr. Gatanis, Mr. Rullo, Mr. Newton, Dr. Racite

Others Present: Mr. Biermann, Mr. DeBlock, Mr. Telsey, Mr. Todd, Mrs. Cleary

Absent:

Payment of Vouchers

On motion by Mr. Gatanis, second by Mr. Pelura, it was moved to approve all properly audited vouchers.

RECORDED VOTE: Aye: Dr. Racite, Mr. Gatanis, Mr. Pelura, Mr. Rullo, Mr. Newton

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

Approval of Minutes

On motion by Mr. Pelura, second by Mr. Gatanis, it was moved to approve the Regular and Executive minutes of the meeting of December 20, 2016.

RECORDED VOTE: Aye: Dr. Racite, Mr. Gatanis, Mr. Pelura, Mr. Rullo, Mr. Newton

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

Old Business – None.

Correspondence

1. Sickels & Associates, Inc. letter dated December 30, 2016 regarding sanitary sewer review no. 2 for NFI Real Estate for 9 Gateway Boulevard. Mr. Biermann acknowledged the letter and stated there are several items that must be addressed by the applicant prior to recommendation for approval of the proposed sanitary sewer for the above project.
2. Sickels & Associates, Inc. letter dated January 16, 2017 regarding sanitary sewer improvement bond release for 7 Gateway Boulevard. The board stated that a resolution is required for this request. A resolution will be presented at the next board meeting on February 21, 2017.

New Business –

Resolution 2017-1 Authoring Treatment Works Approval (TWA) application. – This resolution confirms the consent of Carneys Point Township Sewerage Authority for execution and filing of the Treatment Works Approval application to the New Jersey Department of Environmental Protection (NJDEP) for installation of a sanitary sewer extension to serve the Gateway Business Park Expansion. On motion by Mr. Newton, second by Mr. Gatanis, it was moved to adopt Resolution 2017-1.

RECORDED VOTE: Aye: Mr. Pelura, Mr. Gatanis, Mr. Rullo, Dr. Racite, Mr. Newton

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

Resolution 2017-2 Awarding reduction in the billing of Red Carpet Inn – This resolution is to confirm the reduction in the billing of total number of units for the Red Carpet Inn. Prior to awarding this reduction, the board requested additional correspondence to the property owner explaining the re-connection fees in the event the sewer lines would need to be re-connected in the future. The board also requested formal documentation of the demolition of the building. On motion by Mr. Pelura, second by Mr. Gatanis, it was moved to table Resolution 2017-2 until the next board meeting on February 21, 2017.

RECORDED VOTE: Aye: Mr. Pelura, Mr. Gatanis, Mr. Rullo, Dr. Racite, Mr. Newton

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

Reports

Solicitor's Report

Mr. Telsey had nothing to report.

Engineer's Report

Mr. Biermann reviewed items in his report:

Hickory Ave. Pump Station Generator Replacement, S&A Project No. CPSA-120: S&A is preparing a request for quotations for replacement of the generator.

S&A is preparing an RFQ for obtaining prices for the Treatment Plant roof replacement.

Lafayette Road Pump Station Study, S&A Project No. CPSA-122: Mr. Biermann reported they are in the process of evaluating a rerouting of the sewer by gravity and determining the general layout and grades. They will then evaluate the upgrades to the station, including rerouting of the force main. The capital and ongoing O&M costs will then be evaluated and compared.

Miller Ave. Pump Station Transfer Switch Replacement, S&A Project No. CPSA-123: S&A is preparing a request for quotations for the work.

Superintendent's Report

Mr. DeBlock reviewed items in his report:

The RBC 2B remains off line. The new gearbox has been returned to the manufacturer, no problems were found with the unit. Ram Industries is scheduled to install the new gearbox on 1/18/17.

Filter #2 is operational and is utilized as necessary. Filter #1 is decommissioned and further work is being held in abeyance pending the AWT, (Advanced Waste Treatment) Capital Project.

Average daily flow for the month of December was 0.688 MGD. Average daily flow for the month of January to date is 0.765 MGD.

The generator at the Hickory Pump Station is not operational. The trailer mounted generator remains onsite to provide standby power.

Gary Avenue Update: Evoqua, the supplier for Bioxide is on site installing a Hydrogen Sulfide data logger in the manhole on Gary Ave. They will also be setting up a pilot chemical feed unit at the Delaware Ave. Pump Station. This temporary system will provide confirmation of the appropriate dose and evidence that it is carrying through the system from Delaware Ave. to Gary Ave. In addition, manhole inserts for the Gary Ave. area are ordered and will be installed upon receipt.

Business Office Report

Mrs. Cleary's report reflects December monthly revenue of \$239,977.49 and expenses of \$106,774.36.

Mrs. Cleary reported that Mr. Todd may be in the office a few additional hours for training within the next week.

Public Session

No one from the public wished to be heard.

Resolution 2016-51 Authoring Executive Session – On motion by Mr. Gatanis, second by Mr. Pelura, it was moved to adopt Resolution 2016-51 and enter executive session at 5:57 p.m. to discuss a personnel issue.

RECORDED VOTE: Aye: Mr. Pelura, Mr. Gatanis, Mr. Rullo, Dr. Racite

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

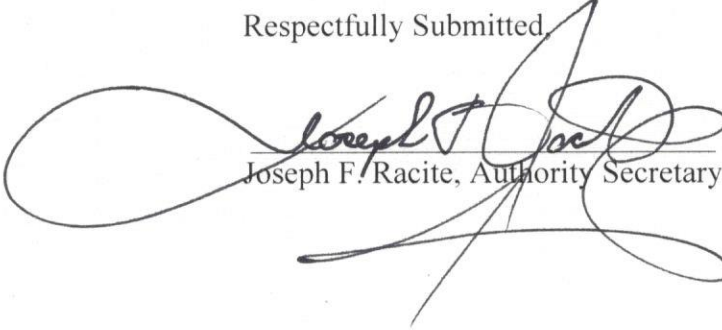
Closed Session

A closed session was not necessary.

Adjourn

On motion by Mr. Pelura, second by Dr. Racite, it was moved to adjourn the meeting at approximately 5:51 p.m.

Respectfully Submitted,



Joseph F. Racite, Authority Secretary