

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY
REGULAR MEETING
June 20, 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. Rullo, Mr. Newton, Dr. Racite, Mr. Pelura, Mr. Gatanis
Others Present: Mr. Biermann, Mr. Robert DeBlock, Mr. Telsey, Mrs. Cleary
Absent: None

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. Rullo, Mr. Newton, Mr. Gatanis, Mr. Pelura
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

Approval of Minutes

On motion by Dr. Racite, second by Mr. Pelura, it was moved to approve the Regular minutes of the meeting of May 16, 2017.

RECORDED VOTE: Aye: Dr. Racite, Mr. Rullo, Mr. Newton
Nay: None
Abstain: Mr. Gatanis, Mr. Pelura

MOTION CARRIED: 3-0-0

Old Business

1. Carneys Point Township Resolution 2017-107 authorizing a Shared Service Agreement between Carneys Point Township and the Carneys Point Township Sewerage Authority for Information Technology ("IT") Services. The new IT consultant, Wesley Barber of Barber Consulting Services, started evaluating the office computers on Tuesday, June 13th. Terrence R. Layfield, Computer and Network Consulting, was formally notified on Thursday, June 15th.

On motion by Mr. Gatanis, second by Dr. Racite, it was approved to accept the Carneys Point Township Resolution 2017-107 authorizing a Shared Service Agreement between Carneys Point Township and the Carneys Point Township Sewerage Authority for Information Technology ("IT") Service.

RECORDED VOTE: Aye: Dr. Racite, Mr. Rullo, Mr. Newton, Mr. Pelura, Mr. Gatanis
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

Correspondence

2. NFI Industries email dated May 26, 2017 regarding 5 Gateway Blvd credit for sewer overbilling as the result of invalid meter reading from American Water. Pat Hannigan, a representative from NFI Industries, was in attendance at the board meeting to answer any questions. Mr. Robert DeBlock, the Authority's Superintendent, agreed to follow up regarding this circumstance and have a recommendation at the July meeting. Mr. DeBlock is planning to:
 - Inspect the site of the meter
 - Verify the meter is no longer in use
 - Reach out to American Water to confirm the invalid meter reading
 - Review and verify the credit calculation and total of refund
3. Sickels & Associates, Inc. letter dated May 25, 2017 regarding a Proposal for Professional Services – Sanitary Sewer Operating Maps, S&A Proposal No. 2017-16. This will be discussed at the July 18, 2017 meeting.
4. Sickels & Associates, Inc. letter dated June 9, 2017 regarding Sanitary Sewer Review No. 2, US4 Realty, LLC 424 Harding Highway, Route 48. The Carneys Point Township Sewerage Authority approved the application for this proposed project with the stipulation that the manhole is reconstructed prior to additional sewer connection at this location.

On motion by Dr. Racite, second by Mr. Gatanis it was moved to approve for the applicant to proceed with the proposed project.

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

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

New Business –

Resolution 2017-29 Authorizing the Issuance and Sale of Sewer Project Notes, Series 2017, in the Principal Amount of up to \$770,000.00; Authorizing Submission of an Application to the New Jersey Local Finance Board.

On motion by Mr. Gatanis, second by Dr. Racite, it was moved to adopt Resolution 2017-29.

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

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Resolution 2017-30 Establishing Performance Bond Amount and Escrow for Sanitary Sewer Improvement at 424 Harding Highway.

On motion by Mr. Gatanis, second by Mr. Newton, it was moved to adopt Resolution 2017-30.

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

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Resolution 2017-31 Approving Change Order on Phase 2 Sanitary Sewer Improvements Project.

On motion by Mr. Newton, second by Mr. Gatanis, it was moved to adopt Resolution 2017-31.

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

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Resolution 2017-32 Authorizing Partial Payment No. 2 & No. 3 for Phase 2 Sanitary Sewer Improvements.

On motion by Mr. Newton, second by Mr. Pelura, it was moved to adopt Resolution 2017-32.

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

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Resolution 2017-33 Authorizing Final Payment for Miller Avenue Pumping Station Electrical Improvements.

On motion by Mr. Gatanis, second by Dr. Racite, it was moved to adopt Resolution 2017-33.

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

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Resolution 2017-34 Declaring an Emergency and Authorizing Repair – Sanitary Sewer Repair at the Route 295 Pump Station Gravity Main.

On motion by Dr. Racite, second by Mr. Gatanis, it was moved to adopt Resolution 2017-34.

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

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Reports

Solicitor's Report

Mrs. Telsey had nothing to report.

Engineer's Report

Mr. Biermann reported the following:

Miller Avenue Pump Station Transfer Switch replacement complete and payment is recommended upon receipt of the 1 year performance bond.

Delaware Avenue Pump Station Force Main:

- a. The Authority received monitoring data back on the gases at the various downstream manhole locations. The Bioxide chemical feed is controlling odors downstream of the

Delaware Avenue force main, however the control effect falls off downstream of the Line Street force main at Gary Avenue.

- b. At this point, it looks like Bioxide may be required at the Line Street Pump Station as well, in order to fully control the odors at Gary Avenue.

Oakwood Avenue Sanitary Sewer Repair – the sanitary sewer repair is complete.

Superintendent's Report

Mr. DeBlock reported the following:

RBC 2C remain off line pending shaft replacement.

Average daily flow for the month of May was 0.909 MGD. Average daily flow for the month of June to date is 0.982 MGD. This is a significant increase which we believe is a result of increased ground water levels.

Gary Avenue Update: The pilot bioxide feed system and H₂S monitoring of Gary Avenue are still in progress. Results are forthcoming.

Barry Whitehead will be sitting for the S1 licensing examination next week.

Business Office Report

Mrs. Cleary's report reflects May monthly revenue of \$112,250.05 and expenses of \$58,005.80.

2nd & 3rd Quarter Customer Bills were sent out on June 6, 2017.

Public Session

No one from the public wished to be heard.

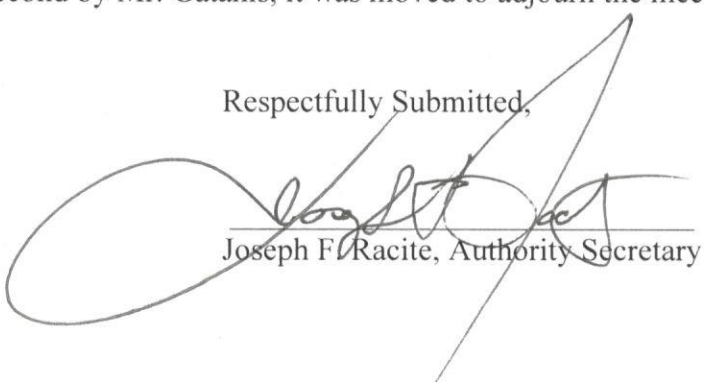
Closed Session

A closed session was not necessary at this time.

Adjourn

On motion by Dr. Racite, second by Mr. Gatanis, it was moved to adjourn the meeting at approximately 6:17 p.m.

Respectfully Submitted,



Joseph F. Racite, Authority Secretary