**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**REGULAR MEETING**

**May 19, 2020**

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: Mr. Brown, Mr. Rullo.

Via Phone or Internet: Mr Newton, Dr. Racite, Mr Pelura

Others Present: Mrs. Zee, Mr Tim Kiel

Others Via Phone or Internet: Mr. Telsey, Mr. Biermann, Mr Robert DeBlock, and Mr. Sean O’Donnell

 Mr Mike Zambino, Mr Jake Botticello from Triad

Absent: Mr Andrew Whittaker

Mr Zambino and Mr Botticello gave their presentation first on possible grants/loans due to Covid-19 per request from Mr Brown. Project 1: Treatment Plant Expansion Feasibility Study, USEDA and USDA grant 55%, ($103,000). Local matching

 share $85,000.

 Project 2: 40/48 Forcemain and Pump station project, extend sewer lines into fullment centers and distribution logistic

 centers. $10,000,000 cost, we could apply for CARES grant of up to $8,000,000.

Erik Biermann gave his support for the projects and the benefits. i.e. $5,000,000 in connection fees.

Discussion ensued on grants. Some Engineering fees can be included in grants.

Motion to allow Triad to start application process following discussion with Auditor on finances. Motion Mr. Brown, 2nd Dr. Racite

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-1

**Opening – Section 1**

Motion to accept all properly audited vouchers, Motion Mr. Brown, 2nd Mr Pleura

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-1

Dr Racite had questions about the POs’ for Robert DeBlock reimbursement charge, Bowe & Gant charge code, Sunbelt rental, Sickels charge of East End Pump Manhole Replacement. All answered to satisfaction.

Motion to accept Regular Session Minutes from April 21, 2020 meeting. Motion Mr Pleura, 2nd Mr Brown

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-1

**Old Business – Section 2**

TDK – Response letter regarding CPTSA Application & fees, Construction Code official response to Mr Kline. Erik Biermann addressed this in his report as well. A visual inspection was done at the site, there was a lateral connection made to sewer. No fixtures in building, no bathrooms or sinks. Since a connection was made they will be charged, they must file an application and pay a connection fee. They will be back billed from date of connection. Adam will send letter advising application must be filed within 2 weeks. Discussion ensued

**Correspondence – Section 3 N/A**

**New Business – Section 4**

Mr Pleura advised COA projects to be discussed at Township Meeting. Sewerage capacity may need to be reserved for the COA projects. Mr Telsey advised discussing this with COA legal counsel. Discussion ensued.

**Reports**

Mr Telsey - none

Mr Biermann- 1) RBC site visit to Cape May will be Friday 5/22/2020 to determine what equipment we can use from them.

 2) Lafayette Road Sanitary Sewer Project, TWA permit expires Sept 11, 2020, work must begin by then or must

 obtain an extension. Current line runs between houses and under a house.

 3) Mentioned coordinating with Mr Telsey regarding letter to Oldmans Twp Construction Code, Planning

 Board, and Zoning Board offices to remind AGRO Foods/Verde Farms they need to get approval from

 CPTSA prior to expansion

Mr. DeBlock – Would like permission to purchase one new gear box for offline RBC (Rotating Biological Contactor) at a cost

 of $38,000. Will evaluate equipment at Cape May to purchase RBC parts and an additional gear box. Normal

 life expectancy can be 30 to 40 years. Parts need to be replaced as fail as opposed to purchasing entire box

 each time. Motion to purchase RBC from R&R account, Dr. Racite, 2nd Mr Brown

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-1

 Staffing assignments at plant due to Covid-19 are back to normal as of Friday, 5/15/2020.

Mr O’Donnell - Reviewed Kelly Farm sanitary sewer feasibility study. Would allow construction of warehouses more quickly.

 Costs for new forcemain would be $1.62M phase one and $2.56M phase 2. Connection fees from project

 would be $3,444,875.00

Mrs Zee – Report on Revenue and Operating expenses for April 2020.

 Informed Board delinquencies were mailed out on May 8. Good return

Mr Kiel -  Reviewed NJAW meter usage to be downloaded to our system for the Commercial/Consumption

 accounts.

**Public Session**

Meeting open to the public N/A

**Other Business**

**Executive Session - N/A**

**Adjourn May19, 2020 at 6:54 pm**

Motion to Adjourn Dr Racite, 2nd Mr. Pleura

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0