**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**REGULAR MEETING**

**AUGUST 17, 2021**

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: Dr Racite, Mr. Basile, Mr. Brown, Mr. Newton, Mr. Rullo

Via Phone or Internet: n/a

Others Present: Mr. Telsey, Mr. Biermann, Mrs. Zee, Mrs. Willis, Mr. Cooksey

Others Via Phone or Internet:

**Opening – Section 1**

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

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

Dr Racite had questions on the number of payments to ALS for testing, Franc/Wind River for the number of sludge removal charges, and the charge from Certified Sewers, LLC for cleaning & disposal of grease. Mr Cooksey explained all to his satisfaction and will break out the charges in the future.

1. Motion to accept Regular Session minutes from the July 20, 2021 Regular Meeting.

Motion Mr. Brown, 2nd Dr. Racite

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

**Old Business – Section 2 – N/A**

**Correspondence – Section – N/A**

**New Business – Section 4**

1. **Resolution 2021-41** Resolution for the Carneys Point Township Sewerage Authority Authorizing the Issuance and Sale of its Sewer Project Notes, Series 2021, in the Principal Amount of up to $330,000; Delegating to Certain Authority Officials the Power to Make Certain Determinations and to Award and Sell the Notes; Approving Certain Terms and Provisions of the Notes and the Pledge of Revenues to Secure the Payment of the Notes; And Determining Certain Matters in Connection Therewith.

Motion Mr. Brown, 2nd Mr. Basile

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

**Reports**

1. **Mr. Telsey** – Gave an update on the Deepwater Diner situation. Mr. Telsey spoke with the owners attorney. He is currently away and will reach out to Mr. Biermann when he returns. He was advised the CPTSA Boards decision to pull the bond if the situation is not resolved. The attorney requested the Board wait until he can reach out to the owner. Mr. Biermann says their pump station is not accessible & is a confined space. They have already been informed multiple times. This is a “posturing” situation at this time. Mr. Telsey will keep the Board updated.

1. **Mr. Biermann** - Updated Board on Forcemain Project, the survey is complete, working on plans. The Sewer Feasibility Study is half way done for the Treatment Plant Expansion. Have reached out to manufacturers & suppliers of equipment. Courses Landing Amazon needs temporary pump stations at Game Creek and East End. Mr. Biermann requested a meeting with their engineers and would like to do a walk through with Mr. Andy Whittaker and Mr. Cooksey from the plant to see about getting this in place. Mr. Brown questioned if toilets were being used. Mr. Biermann requested to have someone from the plant go out and “pop” a manhole cover to check for flow. Discussion ensued. Forrest Lane Development project application discussed. A virtual meeting with their engineer will take place. Clemente Farm needs an agreement with CPTSA to fund the engineering design or if it needs to go to public bid, Mr. Telsey is looking into this.

 Discussion on property at 152 N Broad St. Owners having a dilemma getting sewer. This is not

 CPTSA concern per Mr. Brown. Suggested connecting to Penns Grove Sewer because of proximity.

1. **Mr. Cooksey –**Informed Board he would like to update UV system. Is researching costs. Looking at a threshold of $60,000. Parts were ordered for the final clarifier collector drive system and a pump impeller was replaced at the Line Street Station.

1. **Mrs. Zee -** Revenue in July 2021 was $259,273.47, Operating Expenses were $294,091.52. Provided Board with a delinquency summary account comparison beginning in 2020 to present. This will be updated going forward.
2. **Mrs. Willis** – Informed board FEMA MOU form is getting ready to be filed. This identifies one Primary Agent (Anthony Rullo) and two Alternate Agents (Patricia Willis/Virginia Zee) as signers that needs board approval. Motion Mr. Brown, 2nd Dr. Racite

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

.

1. **Mr. Kiel – N/A**

 **Public Session N/A**

**Other Business – Section 8**

Mr. Rullo questioned Union Contract Negotiations. Mr. Basile said he had requested a series of meetings to discuss the upcoming negotiations. Included Mr. Telsey on emails. Will keep the Board updated as this progresses.

**Closed Session – Section 9 N/A**

**Adjourn 6:08 pm**

MOTION Mr Newton, 2nd Mr. Basile

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0