**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**REGULAR MEETING**

**MAY 17, 2022**

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 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. Rullo, Mr. Brown, Mr. Basile, Mr. Newton, Mr. Bomba

Via Phone or Internet: N/A

Absent:

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

Others Via Phone or Internet: Mr. Testa

**Opening – Section 1**

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

 RECORDED VOTE: Aye: Mr. Brown, Mr. Rullo, Mr. Basile, Mr. Newton, Mr. Bomba

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. Motion to accept Regular Session minutes from the April 19, 2022 Regular Meeting.

  Motion Mr. Newton, 2nd Mr. Basile

 RECORDED VOTE: Aye: Mr. Brown, Mr. Rullo, Mr. Basile, Mr. Newton, Mr. Bomba

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

**Old Business – Section 2**

1. USDA Water & Waste System Grant Agreement. **Resolution 2022-40**-Approving Grant agreement and Loan Resolution, Adam will provide resolution in our format once Parker McCay sends him the document. Motion to approve Mr. Brown, 2nd Mr Newton

 RECORDED VOTE: Aye: Mr. Brown, Mr. Rullo, Mr. Basile, Mr. Newton, Mr. Bomba

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

**Correspondence – Section 3**

1. State of New Jersey Department of Environmental Protection, Division of Water Quality, Treatment Works Approval Application No. 18-0314, Lafayette Pump Station. Extension to original application from 2018. This will expire in December 2022. Able to apply for one more extension after this. Money was provided in budget to start project.

**New Business – Section 4**

1. **Resolution 2022-39** Resolution Authorizing Shared Services Agreement for Sludge Removal. ACUA Shared Services Agreement for Sludge Disposal from June 1, 2022 – December 31, 2026. Agreement extended from annual agreement to 4 year agreement. Motion Mr. Bomba, 2nd Mr Basille. Discussion ensued.

 RECORDED VOTE: Aye: Mr. Brown, Mr. Rullo, Mr. Basile, Mr. Newton, Mr. Bomba

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

**Reports**

1. **Mr. Telsey** **Section 5**- NA

1. **Mr. Biermann/Mr. O’Donnell** **Section 6–** Mr. O’Donnell commented on fire alarm issue at plant. Mr Cooksey contacted Franklin Alarm Company. All alarms need to be replaced. Cost is $61,000 plus. Completion would be in September and is acceptable to inspector. Mr. Rullo questioned the cost since we are in the process of building a new plant. Discussion ensued. Will go out to Bid. Not considered a health & safety,emergency job. Sickels will design for bid, anticipated cost is $100,000 including monitoring. Mr Testa said money was in Capital Budget. Mr. Basille questioned the monitoring being connected to our system and hacking. Mr Bomba made motion for Sickels to prepare Bid Documents, 2nd Mr Brown.

 RECORDED VOTE: Aye: Mr. Brown, Mr. Rullo, Mr. Basile, Mr. Newton, Mr. Bomba

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

Mr O’Donnell commented on the Force Main Project with the Turn Pike Authority. The alignment will have to be moved. Turn Pike expansion will impact the project. Courses Landing overpass is being moved north. Sickels will make adjustments

Mr. O’Donnell discussed CPSA 1028, Matrix Salem Land Development, walls are up, pump station connected, account should be set up.

3 new sewer applications on Collins Drive mentioned.

Mr Brown asked about PG/CP sewer connection. Survey is completed. Questions answered to satisfaction.

1. **Mr. Cooksey Section 7 -** Passed Laboratory Proficiency Testing, another Plant Inspection walk through was done at the plant by NJDEP and the office of Quality Assurance performance a lab audit which went well.
2. **Mrs. Zee Section 8 -** Revenue and Operating Expense results for April 2022 were:

 Revenue: $ 279,202.67 Operating Expenses: $219,123.39

1. **Mrs. Willis** **Section 8**– Commented on new rates being updated in system for the next billing cycle.

 Informed board of Mr.Testa’s request for access to our Edmunds system. Informed Board of

another account which was never set up, is now set up and they are requesting to have the interest waived. Since this was a CPTSA error the request was approved. Situations like this are on a case by case basis. Motion to Waive, Mr Brown, 2nd Mr Basille

 RECORDED VOTE: Aye: Mr. Brown, Mr. Rullo, Mr. Basile, Mr. Newton, Mr. Bomba

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

 **Public Session Section 9 - N/A**

 **Closed Session Section 10 6:14 pm – 6:45 pm**

 **Resolution 2022-38** Discussion of Enforcement of Unpaid Sewer Charges in Closed Session by Mr

Telsey

Motion Mr Basille, 2nd Mr Brown

 RECORDED VOTE: Aye: Mr. Brown, Mr. Rullo, Mr. Basile, Mr. Newton, Mr. Bomba

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

Return to Regular Session, Motion Mr. Bomba, 2nd Mr. Basille

 RECORDED VOTE: Aye: Mr. Brown, Mr. Rullo, Mr. Basile, Mr. Newton, Mr. Bomba

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

**Other Business – Section 11**

**Adjourn 6:45 pm** MOTION Mr. Bomba, 2nd Mr. Basile

 RECORDED VOTE: Aye: Mr. Brown, Mr. Rullo, Mr. Basile, Mr. Newton, Mr. Bomba

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0