**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**Regular Meeting Minutes**

**September 17, 2024**

The meeting was called to order by the Chairman 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. Brown, Mr.Newton, Dr. Racite

Via Phone or Internet: Mr. Basile

Absent: Mr. Bomba

Others Present: Mr. Telsey, Mr. Biermann, Mr. O’Donnell, Mr. Testa,

Mr. Cooksey, Mrs. Willis, Mrs. Zee

Others Via Phone or Internet:

Others Absent: Mr. Mike Chapman, Special Projects Manager

**Opening – Section 1**

1. Motion to accept all properly audited vouchers. Dr. Racite had questions on some invoices. All answered to satisfaction. Motion Mr. Newton, 2nd Dr. Racite.

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

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

1. Motion to accept Regular Session minutes from the August 20, 2024 Regular Meeting.

Motion Mr. Newton, 2nd Dr. Racite.

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

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

**Old Business – Section 2**

**Correspondence – Section 3**

1. Copy of 2023 Workers Compensation Audit from Bowman & Company. No Discussion.

**New Business – Section 4**

1. CP Land North Uran Renewal LLC Request for 2nd Sewer Capacity Reservation Agreement **(CPSA 1044)** Agreement is for building 4 & 5 for 160 service units per building, or 32,000 additional gallons per day. Mr. Clint Allen, Archer & Griner, requested the Sewer Reservation fee of $440,000 for the two buildings be divided into two payments of $220,000. Also requested the Sewer Reservation Agreement be for 48 months instead of the standard regulation of 24 months. Discussion ensued. Decision to stay with the current standard reservation of 24 months and they could ask for an extension if that becomes necessary. 24 month time frame will begin when the PC/CP interconnect is established. Sewer Agreement will be signed after Mr. Telsey reviews.

**Resolution 2024-60** Resolution Authorizing 2nd Sewer Capacity Reservation Agreement after Agreement reflects the change to read 24 months, not 48 months. Motion Dr. Racite, 2nd Mr. Newton

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

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

**Reports**

1. **Mr. Telsey Section 5 –** **N/A**

1. **Mr. O’Donnell** **Section 6 –** Discussion on the PG/CP inter-connection and changes in effect from the Penns Grove side now that the TWA Permit has been approved. Specifically about Penns Grove obtaining the screen they need for the connection.

Mr. O’Donnell also informed the Board Sickels had been working with Julia from Archer Public Affairs on the WWTP and were unaware CPTSA had cancelled her services.

Reported on some issues still outstanding on the Lafayette project.

Dr. Racite suggested Mr. O’Donnell contact Carrie Italiano as she has some suggestions for funding sources to tap into other than Infrastructure Bank. i.e. Cumberland County is able to loan money. Discussion ensued.

1. **Mr. Cooksey Section 7 –**

Informed the Board Shafts & Sleeves started the Hickory project, anticipated completion date the week of September 23rd.

Pump failures at Layton’s Lake station as well as the portable bypass pump resulting in a rental bypass pump being obtained.

Doing electrical work at the Plant in anticipation of the upcoming Fire Inspection.

1. **Mrs. Zee Section 8 -** Revenue and Operating Expense results for August 2024 were:

Revenue: $207,126.86 Operating Expenses: $308,695.47

.. **Mrs. Willis** – Informed the Board the JIF required sensitivity training was near

completion. Also reported on the Nova issue, reflecting on a negative Escrow

account. All was resolved.

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1. **Mr. Testa Section 9 –** Anticipated Connection Fees have not been reached.Discussion

ensued.

Informed the Board it is necessary to have all the Lafayette project bills

before sending to I-Bank for funding.

Discussed funding for Rt 40/48 project through USDA & USEDA and

interim financing.

**Public Session Section- 10**

1. Motion to go into Public Session Mr. Newton, 2nd Dr. Racite

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

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

Motion to close Public Session Dr. Racite, 2nd Mr. Newton

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

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

**Closed Session - Section 11 N/A**

**Other Business – Section 12**  **N/A**

**Adjourn**

1. Motion to adjourn 6:41 PM.Motion Dr. Racite,2nd Mr. Newton

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

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0