

Penns Grove Sewerage Authority

January 16, 2020

The regular monthly meeting of the Penns Grove Sewerage Authority was called to order by our Chairman, Mr. Morris, at 5:00 P.M. on January 16, 2020 in accordance with Public Law 1075, Chapter 231. Notice of this meeting was advertised in the South Jersey Times and on the website.

Present at the meeting were: Mr. Paul Morris, Mr. Joseph Venello, Mr. Carl Washington and Mr. Clifford Poindexter and Mr. Armondo Verdecchio.

Mr. Morris made a motion to accept the minutes for the December 19, 2019 meeting and was approved by Mr. Venello and was seconded by Mr. Poindexter. On roll call, all voted yes.

Mr. Boden stated that the polymer bid was \$1.33 per lbs. and sludge hauling was \$0.0699 per gal.

Mr. Morris made a motion to accept Winne Banta as Bond Counsel and was approved by Mr. Venello and seconded by Mr. Poindexter. On roll call, all voted yes. Mr. Morris made a motion to accept Bowman & Company LLP as Auditor and was approved by Mr. Venello and seconded by Mr. Poindexter. On roll call, all voted yes. Mr. Morris made a motion to accept Sickels & Associates, Inc. for Engineer and was approved by Mr. Venello and seconded by Mr. Poindexter. On roll call, all voted yes. Mr. Morris made a motion to accept Telsey & Telsey Attorneys at Law approved by Mr. Venello and seconded by Mr. Poindexter. On roll call, all voted yes.

Mr. Boden stated that everything went well with the laboratory audit.

Mr. Boden stated that the roof is getting worse. Also, the Cat generator is showing signs of wear. It is 32 years old. May need to be rebuilt or replaced. Estimate rebuild \$25k and replaced \$75k. Looking for grant of loan.

Mr. Boden stated Rules and Regulations are finished by Sickels and Associates. Would like to adopt officially at the next Board Meeting.

Mr. Morris made a motion to pay the bills and was approved by Mr. Venello and was seconded by Mr. Poindexter.

Mr. Morris made a motion to adjourn meeting and was approved by Mr. Venello and seconded by Mr. Verdecchio.

Respectfully submitted,

Marie Danks

Office Manager