

Penns Grove Sewerage Authority

February 20, 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 February 20, 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. Morris, Carl Washington and Clifford Poindexter.

Mr. Morris made a motion to accept the minutes for the January 16, 2020 meeting and was approved by Mr. Washington and was seconded by Mr. Poindexter.

Mr. Morris made a motion to accept the Reorganization Resolution and was approved by Mr. Poindexter and seconded by Mr. Washington.

Mr. Boden stated that the roof needs to be resurfaced ASAP. Approximate cost is \$100K, which would include engineering and permitting fees.

Mr. Boden stated the budgetary number for the Cat Generator is \$150K. We can probably get by for a few more years by increasing the maintenance and replacing the lift pump for \$1500.

Mr. Boden stated we are in need of a new entrance door. Obtaining pricing and will have better figures at next meeting.

Mr. Boden stated that the NJDEP inspection went well.

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

Mr. Morris made a motion to adjourn meeting and was approved by Mr. Washington and seconded by Mr. Poindexter.

Respectfully submitted,

Marie Danks,

Office Manager