

**Penns Grove Sewerage Authority**

**February 18, 2021**

The regular monthly meeting of the Penns Grove Sewerage Authority was called to order by our Chairperson, Ms. James, at 5:00 P.M. on February 18, 2021, 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: Clifford Poindexter, Carl Washington, John Scarpaci, Abasi Moyenda, Bill Boden and by phone Mary Kay James and Edward Hill.

Ms. James made a motion to accept the minutes for January 20, 2021. Mr. Scarpaci asked to table acceptance of minutes. He stated they were not presented as he recalled them. He was not satisfied with what was in there and they did not reflect what he said.

Mr. Washington pointed out that he never heard of taking back minutes from a whole meeting; possibly a change or revision could be done.

Mr. Scarpaci requested the Chairperson to clarify. Ms. James stated she would listen to recording and asked Mr. Hill his opinion. Mr. Hill stated the motion should be to amend, not table, and the revision be put on record and be presented at the next meeting.

Mr. Scarpaci made a motion to change or add to the minutes of January 20, 2021.

Ms. James asked for a Second when Mr. Washington questioned how this would be done – by Mr. Scarpaci's recollection or the recording. Mr. Hill stated by recording, with Chairperson and Secretary working in conjunction with each other listening to recording and making revisions.

Mr. Poindexter asked if Ms. James had a problem with minutes and she stated she did. Stated they did not reflect what she said at the meeting.

It was agreed that Ms. James and Mr. Washington would go over the recording together.

Mr. Washington seconded Mr. Scarpaci's motion to change or add to the minutes of January 20, 2021.

Mr. Boden stated the Dissolved Oxygen Certification should be processed in the next couple of weeks.

Mr. Boden stated the quarterly wet-well cleaning was done January 28. Reliable Environmental. Ms. James said she wanted to have a discussion about this with Mr. Boden at a later date.

Mr. Boden stated he was having problems with the well pump. He is going to have Dagostinos check it out.

Mr. Boden stated the Return Pump should be back in service tomorrow.

Mr. Boden stated he ordered a new recirculation pump for disinfection tank.

Mr. Boden stated he was getting updated pricing on Blower #1 repair.

**Capital Improvements:**

Mr. Boden stated the roof project is finished.

Mr. Boden stated the Raw Pump #1 is still out being repaired; waiting on seal.

Mr. Boden stated the Return Pump #2 will be operational tomorrow.

Mr. Boden stated the Collection System cleaning is done.

Mr. Boden stated Blower #1 is next on list; getting pricing.

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

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